



# FORM OF PROXY

Shareholding represented by Proxy

I/We (full name in block capitals) \_\_\_\_\_

identity card no./company registration no. \_\_\_\_\_

of \_\_\_\_\_

being a Member/Members of ALLIANCE FINANCIAL GROUP BERHAD hereby appoint \_\_\_\_\_

(NRIC No.) \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_ (NRIC No.) \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy/proxies to vote for me/us on my/our behalf at the 47th Annual General Meeting of the Company to be held at the Ballroom 1, Level 1, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Tuesday, 16 July 2013 at 2.30 p.m. and at any adjournment thereof.

Resolutions			*For	*Against
1.	To approve the payment of Directors' fees in respect of the financial year ended 31 March 2013	Resolution 1		
2.	To re-elect the following Directors who retire by rotation pursuant to Article 82 of the Company's Articles of Association: a. Stephen Geh Sim Whye b. Megat Dziauddin bin Megat Mahmud c. Ou Shian Waei	Resolution 2 Resolution 3 Resolution 4		
3.	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and authorise the Directors to fix their remuneration	Resolution 5		
4.	To re-appoint Dato' Thomas Mun Lung Lee, a Director who retires pursuant to Section 129 of the Companies Act, 1965	Resolution 6		

\* Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Seal of Corporation

Signature(s) of Member

## Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead.
2. A proxy may but need not be a Member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. To be valid, the Form of Proxy, duly completed must be deposited at the registered office of the Company at 3rd Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur, not less than 48 hours before the time set for holding the meeting.
4. A Member who is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. A Member other than an Exempt Authorised Nominee shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
6. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
7. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
8. A Member whose name appears in the General Meeting Record of Depositors as at 8 July 2013 shall be regarded as a Member entitled to attend, speak and vote at the meeting or appoint a proxy or proxies to attend and/or vote in his stead.

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**Group Company Secretary**  
**Alliance Financial Group Berhad**  
3rd Floor, Menara Multi-Purpose  
Capital Square, No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur, Malaysia.

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