

Proxy Form



BONIA CORPORATION BERHAD
(223934-T)

I/We _____
(FULL NAME IN BLOCK LETTERS)

of _____

being a member/members of BONIA CORPORATION BERHAD hereby appoint _____

_____ (I/C No.: _____) of

_____ (ADDRESS)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf, at the Seventeenth Annual General Meeting of the Company to be held at Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Monday, 24 November 2008 at 12.00 noon or at any adjournment thereof, as indicated below:-

No.	Resolutions	For	Against
1.	Adoption of Audited Financial Statements and Reports		
2.	Declaration of First and Final Dividend and Special Dividend		
3.	Approval for the payment of Directors' fees		
4.	Re-appointment of Datuk Nik Hussain Bin Nik Ali as Director		
5.	Re-election of Mr Chiang Sang Bon as Director		
6.	Re-election of Mr Chong Chin Look as Director		
7.	Re-election of Datuk Ng Peng Hong @ Ng Peng Hay as Director		
8.	Re-appointment of Auditors, BDO Binder		
9.	Authority to Issue Shares		

Please indicate with a (✓) in the appropriate box against the resolution 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.

No. of Shares	CDS Account No.

Signature/Seal of the Shareholder: _____

Date: _____

Notes:

1. A member is entitled to appoint a proxy (or in the case of a corporation, to appoint a representative) to attend and vote in his place. A proxy need not be a member of the Company.
2. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, executed under its common seal or attorney duly authorised in that behalf.
3. All proxies must be deposited at the Company's Registered Office situated at Level 18, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof.

Fold this flap for sealing

Fold here

AFFIX
STAMP

THE COMPANY SECRETARY
BONIA CORPORATION BERHAD (223934-T)
LEVEL 18, THE GARDENS NORTH TOWER
MID VALLEY CITY
LINGKARAN SYED PUTRA
59200 KUALA LUMPUR

Fold here