

## Proxy Form

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 Twentieth Annual General Meeting of the Company to be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Thursday, 8 December 2011 at 11.30 a.m. or at any adjournment thereof, as indicated below:

No.	Resolutions	For	Against
1.	Declaration of Final Dividend		
2.	Approval for the payment of Directors' fees		
3.	Re-election of Mr Chiang Sang Sem as Director		
4.	Re-election of Mr Chong Chin Look as Director		
5.	Re-election of Datuk Ng Peng Hong @ Ng Peng Hay as Director		
6.	Re-appointment of Auditors, Messrs BDO		
7.	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 the Proxy Forms must be deposited at the Company's Registered Office situated at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof.