

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 Nineteenth 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 Friday, 3 December 2010 at 11.30 a.m. or at any adjournment thereof, as indicated below:-

No.	Resolutions	For	Against
1.	Declaration of Final Dividends		
2.	Approval for the payment of Directors' fees		
3.	Re-election of Mr Chiang Heng Kieng as Director		
4.	Re-election of Mr Chiang Sang Bon as Director		
5.	Re-election of Mr Chiang Fong Tat as Director		
6.	Re-appointment of Auditors, Messrs BDO		
7.	Authority to Issue Shares		
8.	Special Resolution – Amendment to Articles of Association		

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.