

**LOH & LOH CORPORATION BERHAD** Company No. 389765-V . Incorporated in Malaysia  
**Form of Proxy**

(Before completing this form, please see the notes below)

<b>No. of Shares Held</b>	<b>CDS Account No.</b>
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\*I/We, \_\_\_\_\_ (FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_ (FULL ADDRESS)

being a \*member/members of **Loh & Loh Corporation Berhad**, do hereby appoint

\_\_\_\_\_ (FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_ (FULL ADDRESS)

or failing \*him/her, \_\_\_\_\_ (FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_ (FULL ADDRESS)

or failing \*him/her, the CHAIRMAN OF THE MEETING, as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Fourteenth Annual General Meeting of the Company to be held at Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 2 June 2010 at 11:00 a.m. and at any adjournment thereof.

Please indicate with an 'X' in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

<b>01</b> To receive the Audited Financial Statements for the financial year ended 31 December 2009 together with the Reports of the Directors and the Auditors thereon.		
<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
<b>02</b> To approve the payment of a final dividend of 10 sen per share less 25% income tax for the financial year ended 31 December 2009. <b>(RESOLUTION 1)</b>		
<b>03</b> To approve the Directors' fees for the financial year ended 31 December 2009. <b>(RESOLUTION 2)</b>		
<b>04i</b> To re-elect Mr. Loh Kim Kah, the Director who retires by rotation in accordance with Article 118 of the Company's Articles of Association and being eligible, has offered himself for re-election. <b>(RESOLUTION 3)</b>		
<b>04ii</b> To re-elect Mr. Yong Weng Fai, the Director who retires by rotation in accordance with Article 118 of the Company's Articles of Association and being eligible, has offered himself for re-election. <b>(RESOLUTION 4)</b>		
<b>05</b> To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. <b>(RESOLUTION 5)</b>		
<b>06 As Special Business – Ordinary Resolution</b> Proposed Renewal of Shareholders' Mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Related Parties. <b>(RESOLUTION 6)</b>		

\*Strike out whichever not applicable

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2010

Signature of Member/Common Seal

**NOTES**

- A member of the Company who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote on a show of hands or on a poll in his stead. A proxy need not be a member of the Company.
- In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or signed by its attorney or under the hand of an officer of the corporation duly authorised in that behalf.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy.
- The instrument appointing a proxy must be deposited at the Company's Registered Office situated at Level 7, Menara Mileniun, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

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AFFIX STAMP HERE

The Company Secretary  
**LOH & LOH CORPORATION BERHAD**  
Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur, Malaysia

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