



**The Malaysian Institute of Certified Public Accountants  
(Institute Akauntan Awam Bertauliah Malaysia) (3246-U)**

*(Company Incorporate in Malaysia Limited by Guarantee)*

## FORM OF PROXY

I, \_\_\_\_\_  
(Full name in block capitals)

of \_\_\_\_\_

being a member of the abovenamed Institute hereby appoint

1. \_\_\_\_\_  
(Full name)

\_\_\_\_\_ or  
(Address)

2. \_\_\_\_\_  
(Full name)

\_\_\_\_\_ as my  
(Address)

proxy to attend on my behalf the **Extraordinary General Meeting** of the Institute to be held on **Saturday, January 12, 2008** at **MICPA Boardroom, No. 15, Jalan Medan Tuanku, 50300 Kuala Lumpur** at **10:00 a.m.** and to vote in the following manner. Provided that where voting instructions are not specified herein, the proxy will vote or abstain from voting at his own discretion.

	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTION			

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Note :

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy must be a member of the Institute. The instrument appointing a proxy, to be effective, must be received by the Secretary of the Institute at the office of the Institute at No 15, Jalan Medan Tuanku, 50300 Kuala Lumpur not later than **10:00 a.m. on Thursday, January 10, 2008.**
2. Please indicate with an 'X' in the space provided how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolutions at his own direction.

*proxyform*