

I/We _____
 (FULL NAME IN BLOCK LETTERS AS PER IDENTITY CARD/CERTIFICATE OF INCORPORATION)

of _____

being a member/members of the abovementioned Company, hereby appoint _____

(FULL NAME IN BLOCK LETTERS AS PER IDENTITY CARD)

of _____

and/or _____

(FULL NAME IN BLOCK LETTERS AS PER IDENTITY CARD)

of _____

and failing the abovenamed proxy, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held at Dewan Utama, Level 6, Menara Bank Pembangunan, Bandar Wawasan, No. 1016, Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 27 June 2016 at 11:30 a.m. and at any adjournment thereof in the manner indicated below:-

NO.	RESOLUTION	FOR	AGAINST
AS ORDINARY BUSINESS			
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon.		
2.	To re-elect Encik Mohammed Rafidz bin Ahmed Rasiddi as Director pursuant to Article 68 of the Articles of Association of the Company.		
3.	To re-elect YBhg. Dato' Capt. Haji Ahmad bin Othman as Director pursuant to Article 68 of the Articles of Association of the Company.		
4.	To re-elect YBhg. Datuk Wan Azhar bin Wan Ahmad as Director pursuant to Article 68 of the Articles of Association of the Company.		
5.	To approve the payment of Directors' fees for the year ended 31 December 2015.		
6.	To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.		

(Please indicate with an "X" in the appropriate box above how you wish to cast your vote. If this form is returned without any indication as to how the proxy/proxies/corporate representative shall vote, the proxy/proxies/corporate representative shall vote or abstain as he/she thinks fit.)

Dated this _____ day of _____ 2016

Number of ordinary shares held

 Signature(s)/Common Seal of Shareholder(s)

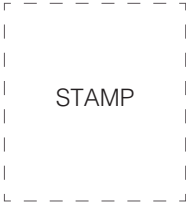
NOTES:

- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than one proxy to attend, speak and on a poll, to vote in his/her stead. A proxy may not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- In the case of a Corporate Member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer of the Corporation or attorney duly authorised.
- The Proxy Form must be deposited at the Registered Office of the Company at Aras 16, Menara Bank Pembangunan, Bandar Wawasan, No. 1016, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- Failure to lodge your Proxy Form within the stipulated time may result in your proxy being precluded from attending and voting at the Meeting or any adjournment thereof.
- The lodging of the Proxy Form does not preclude a member from attending and voting in person at the Meeting should the member subsequently decide to do so.

ⁱ A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar in a particular case.

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The Secretary
GLOBAL MARITIME VENTURES BERHAD
Level 16, Menara Bank Pembangunan
Bandar Wawasan
No. 1016, Jalan Sulltan Ismail
50250 Kuala Lumpur



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