



# Form of Proxy

GLOBAL MARITIME VENTURES BERHAD (264557-A)  
Incorporated in Malaysia

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

of \_\_\_\_\_

being a member/members of the above mentioned 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 tend and vote for me/us and on my/our behalf at the 20th 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 Tuesday, 28th May 2013 at 12:00 noon and at any adjournment thereof in the manner indicated below:-

No.	Resolution	For	Against
<b>AS ORDINARY BUSINESS</b>			
1	To receive and adopt the Audited Financial Statements for the financial year ended 31st December 2012 together with the Reports of the Directors and Auditors		
2	To re-elect Puan Eshah binti Meor Suleiman as Director pursuant to Article 63 of the Company's Articles of Association		
3	To re-elect Y.Bhg. Dato' Ir. Abdul Rahim bin Abu Bakar as Director pursuant to Article 63 of the Company's Articles of Association		
4	To re-appoint, Y.Bhg. Tan Sri Datuk Dr. Abdul Samad bin Haji Alias as Director pursuant to Section 129(6) of the Companies Act, 1965.		
5	To approve the payment of Directors' fees for the financial year ended 31st December 2012.		
6	To re-appoint Messrs. Ernst & Young as Auditors and to authorize the Board of Directors to fix their remuneration.		
<b>AS SPECIAL BUSINESS</b>			
7	To authorize Directors to issue shares pursuant to section 132D of the Companies Act, 1965.		

(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 \_\_\_\_\_ 2013

Number of ordinary shares held

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

**NOTE:**

- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and to vote instead of him. 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.

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STAMP

The Secretary

**GLOBAL MARITIME VENTURES BERHAD**

Level 16, Menara Bank Pembangunan

Bandar Wawasan

No. 1016, Jalan Sultan Ismail

50250 Kuala Lumpur

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