



**GLOBAL MARITIME VENTURES BERHAD**  
 (Company No: 264557-A)  
 (Incorporated in Malaysia under the Companies Act, 1965)

**FORM OF PROXY**

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 17th 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, 24 May 2010 at 10:00 a.m. and at any adjournment thereof in the manner indicated below:-

NO.	RESOLUTION	FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2009 together with the Reports of the Directors and Auditors thereon.		
2.	To re-elect Y.Bhg. Datin Husniarti binti Tamin, who retires in accordance with Article 61 of the Articles of Association of the Company.		
3. 4.	To re-elect the following Directors retiring pursuant to Article 66 of the Articles of Association of the Company: a) Encik Mohd Zafer bin Mohd Hashim; and b) Captain A. Ghani bin Ishak		
5.	To approve the payment of Directors' fees for the financial year ended 31 December 2008.		
6.	To re-appoint Messrs. Ernst & Young as Auditors and to authorize the Board of Directors to fix their remuneration.		
7.	<b>AS SPECIAL BUSINESS</b> To consider and if thought fit, to pass the following Ordinary Resolution: - <b>ORDINARY RESOLUTION</b> - PROPOSED AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965  "That, subject to the provision of Section 132D of the Companies Act, 1965, the Company's Articles of Association and the approvals of the relevant government/regulatory authorities, the Directors of the Company be and are hereby empowered to allot and issue shares in the Company at such time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."		
8.	<b>SPECIAL RESOLUTION</b> - PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION  "That the Articles of Association of the Company be amended as follows : a) <b>By deleting Article 65(a) and 65(b) in its entirety as follows:</b> <b>Article 65 (a)</b> The composition of the Main Board members should comprise the four members of the Board and nominees of major institutional investors up to a maximum of eleven members. The quorum necessary for the Main Board to transact business of the directors shall be six.  <b>Article 65 (b)</b> The composition of the Executive Board members should comprise the present members of the Board and two additional members of the Main Board. The quorum necessary for the Executive Board to transact business of the directors shall be four.  b) <b>By deleting Article 67, 67(a) &amp; 67(b) in its entirety and substituting with the new Article 67 as follows:</b>  <b>Article 67</b> The Company may by ordinary resolution remove any director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead; the person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director."		

(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.)

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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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Dated this \_\_\_\_ day of \_\_\_\_\_ 2010

.....  
Signature/Common Seal of Member

**Notes:-**

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll to vote in his stead. A proxy may not be a member of the Company.
2. 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.
3. 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.
4. 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.
5. 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.
6. Where a member appoints more than one proxy the appointment shall be invalid unless he specified the proportions of his holdings to be represented by each proxy.

Number of ordinary shares held
The proportions of my/our holding to be represented by my/our proxy are as follows:- <b>FIRST PROXY</b> No. Of Shares: ..... Percentage : .....%
<b>SECOND PROXY</b> No. Of Shares: ..... Percentage : .....%