

FORM OF PROXY

AMCORP

AmcorpGroup Berhad

(Formerly known as Arab-Malaysian Corporation Berhad)

(Company No. 1166-T)

(Incorporated in Malaysia)

I/We _____

of _____

being a member/members of **AMCORPGROUP BERHAD** (formerly known as Arab-Malaysian Corporation Berhad)

hereby appoint _____

of _____

or failing him/her, THE CHAIRMAN OF THE MEETING, as my/our proxy to vote for me/us and on my/our behalf at the **Ninety-Second (92nd) Annual General Meeting** of the Company to be held at **Dewan AmBank Group, 7th Floor, Bangunan AmBank Group, 55, Jalan Raja Chulan, 50200 Kuala Lumpur on Friday, 29 September 2006 at 10.30 a.m.** and at any adjournment thereof, as indicated below:

No.	Resolutions	For	Against
1	Receive the Audited Financial Statements for the financial year ended 31 March 2006 together with the Reports of the Directors and Auditors thereon.		
2	Re-elect Y. Bhg. Dato' Che Md Nawawi bin Ismail as Director under Article 91.		
3	Re-elect Y. Bhg. Dato' Azlan Hashim as Director under Article 104.		
4	Re-elect Encik Azmi Hashim as Director under Article 104.		
5	Re-appoint Messrs. Deloitte KassimChan as Auditors of the Company and to authorise the Directors to determine their remuneration.		
	Special Business		
6	Approve the payment of Directors' fees.		
7	Re-appoint Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba as Director pursuant to Section 129 of the Companies Act, 1965.		
8	Re-appoint Y. Bhg. General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali as Director pursuant to Section 129 of the Companies Act, 1965.		
9	Authority to Directors to issue shares.		
10	Renewal of authority for Proposed Share Buy-back.		

Please indicate with an "X" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Signed this _____ day of _____ 2006

Number of Shares Held

Signature of Shareholder/Common Seal

Representation at Meeting

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. 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 with ordinary shares of the Company standing to the credit of the said securities account.
2. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its common seal or under the hand of the attorney.
4. The instrument of proxy and the power of attorney (if any) under which it is signed or a notarially certified copy thereof shall be deposited at the Registered Office of the Company at Suite 11.1A, Level 11, Menara Weld, 76, Jalan Raja Chulan, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.



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Stamp

The Company Secretary
AmcorpGroup Berhad (1166-T)
(Formerly Known as Arab-Malaysian Corporation Berhad)
Suite 11.1A, Level 11,
Menara Weld
76, Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia

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