



AMMB Holdings Berhad

(Company No. 223035-V)
(Incorporated in Malaysia under the Companies Act, 1965)

FORM OF PROXY

CDS ACCOUNT NO. OF AUTHORISED NOMINEE*

I/We _____ Company No./NRIC No. (New/Old) _____
(Full name in capital letters)

of _____
(Full Address)

being a member of AMMB Holdings Berhad (the "Company"), hereby appoint the following person(s):-

| No. | Name | NRIC No. (New/Old) |
|-----|-------|--------------------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |

or failing him/her _____ NRIC No. _____
(Name) (New/Old)

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 Twenty-Sixth (26th) Extraordinary General Meeting of the Company to be held at Manhattan II, Level 14, Berjaya Times Square Hotel & Convention Center, No. 1 Jalan Imbi, 55100 Kuala Lumpur, Malaysia on Thursday, 18 August 2011 at 10.30 a.m., or immediately following the conclusion or adjournment (as the case may be) of the Twentieth (20th) Annual General Meeting of the Company which will be held at the same venue on the same day at 10.00 a.m., whichever is the later, or at any adjournment thereof, as indicated below:

| | For | Against |
|---|-----|---------|
| ORDINARY RESOLUTION 1 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Amcorp Group Berhad Group | | |
| ORDINARY RESOLUTION 2 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Australia and New Zealand Banking Group Limited Group | | |
| ORDINARY RESOLUTION 3 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Modular Corp (M) Sdn Bhd Group | | |
| ORDINARY RESOLUTION 4 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Cuscapi Berhad Group | | |
| ORDINARY RESOLUTION 5 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Unigaya Protection Systems Sdn Bhd Group | | |

Please indicate with an "X" in the spaces above how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2011

For appointment of two proxies, percentage shareholdings to be represented by the proxies:

| | NO. OF SHARES | PERCENTAGE |
|---------|---------------|------------|
| PROXY 1 | | |
| PROXY 2 | | |
| TOTAL | | 100% |

Signature Of Member/Common Seal

No. Of shares Held :

Tel (Office/House) :

(Mobile) :



Notes: -

1. A shareholder of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy or an attorney need not be a shareholder of the Company. Under Section 149(1) of the Companies Act, 1965, if a proxy is not a shareholder, he must be an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case.
 2. An Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, may appoint one proxy in respect of each securities account held with ordinary shares of the Company standing to the credit of the securities account. The proxy so appointed shall be the beneficial owner of the shares in the said securities account or a person as provided under Section 149(1) of the Companies Act, 1965.
 3. The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his attorney and in the case of a corporation, the instrument appointing a proxy or proxies must be under seal or under the hand of an officer or attorney duly authorised.
 4. The instrument appointing the proxy must be deposited at the Registered Office of the Company at 22nd Floor, Bangunan AmBank Group, No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia **not less than forty-eight (48) hours** before the time appointed for holding the Extraordinary General Meeting. The last day and time for lodging the Form of Proxy is Tuesday, 16 August 2011 at 10:30 a.m.
 5. Only Members whose names appear on the General Meeting Record of Depositors of the Company as at 11 August 2011 shall be eligible to attend the Extraordinary General Meeting.
- * Applicable to shares held through a nominee account.