



SUPERLON HOLDINGS BERHAD
(Company No.: 740412-X)
(Incorporated in Malaysia)

Additional Proxy Form

Total number of Proxy(ies) appointed Proportion of his holdings to be represented by each proxy	Proxy 1	Proxy 2
	%	%
Total number of ordinary share held CDS Account No.		

I/We (Please use Block Letters)
of
being a member/members of **SUPERLON HOLDINGS BERHAD**, hereby appoint
of
or failing him,
of

as my/our proxy to vote for me/ us and on my/ our behalf at the **SIXTH ANNUAL GENERAL MEETING** of the Company to be held on at **Putra Room, Kelab Golf Sultan Abdul Aziz Shah (KGSAAAS), No. 1, Rumah Kelab, Jalan Kelab Golf 13/6, 40100 Shah Alam, Selangor Darul Ehsan on Friday, 19 October 2012 at 2.00 p.m.** and at any adjournment thereof in respect of my/our shareholding in the manner indicated below:-

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
5.	Re-appointment of Auditors and to authorise the Directors to fix their remuneration		
6.	Authority to Directors to allot and issue shares pursuant to Section 132D of the Companies Act, 1965		
7.	Renewal of authority to the Company to purchase up to ten percent (10%) of its own shares in its issued and paid-up share capital		
NO.	SPECIAL RESOLUTION		
1.	Proposed Amendments to the Articles of Association of the Company		

Please indicate with an "X" in the appropriate box against each resolution how you wish your vote to be cast. In the absence of specific direction as to voting is indicated, your proxy will vote or abstain as he/ she thinks fit.

Dated this _____ day of _____ 2012.

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Signature of Shareholder/Common Seal

Notes :

- (A) This Agenda item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders and hence, is not put forward for voting.
- Only depositors whose names appear in the Record of Depositors as at 12 October 2012 shall be regarded as members and be entitled to attend, speak and vote at the Meeting.
 - A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting on a show of hands or on a poll in his stead provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with. There shall be no restriction as to the qualification of the proxy.
 - Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
 - Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
 - The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
 - The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding this meeting or any adjournment thereof.