

ALLIANCE FRANÇAISE DE KUALA LUMPUR – PERIKATAN PERANCHIS

Proxy Form

I/We _____ of _____
(Full Name In Capital Letters)

_____ Being Member/Members
(Full Address)

of Alliance Francaise De Kuala Lumpur, do hereby appoint _____
(Full Name In Capital Letters)

_____ of _____
(Full Address)

_____ or failing him/her _____
(Full Name In Capital Letters)

of _____
(Full Address)

Or failing him/her, the CHAIRPERSON OF MEETING, as my/our proxy to vote for me/us and on my/our behalf at the forthcoming Annual General Meeting to be held at 15, Lorong Gurney, 54100 Kuala Lumpur on **Saturday 27th June 2009 at 3.00 pm.**

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

N°	Resolution	For	Against
1	To receive and approve the Report of the Committee for the year 31 st December 2008.		
2	To receive and adopt the audited financial statements for the year ended 31 st December 2008 together with the report of the Auditors thereon.		
3	To re-appoint Messrs. Mustapha, Khoo & Co as Auditors of the Association and to authorize the Committee to fix their remuneration.		

As witness my/our hand this ____ day of _____ 2009 _____
Signature of Member/Common Seal

Notes:

- (a) A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy must be a Member of the Association.
- (b) The Form of Proxy must be deposited at the Association's Registered Office at 15, Lorong Gurney, 54100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- (c) Where the person appointing the proxy is a corporation, the Form of Proxy must be either under seal or under the hand of a duly authorised officer or attorney of the corporation.