

25th ANNUAL GENERAL MEETING

at - 'CARD ROOM' - ROYAL SELANGOR CLUB, JALAN RAJA,
KUALA LUMPUR 50050 Tel. No. 603-2692 7166, Fax. No. 603-2693 4724

Wednesday May 9th 2007

Immediately before the lecture at
Commencing at 10 Am sharp

Please Note

- If you are unable to attend the meeting, you may complete the Proxy Nomination Form below and fax no later than 8th May to the Secretary Nisha Dobberstein at fax # 2694 6212

Proxy Nomination

I, -----of-----

Being a member of The Malaysian Culture Group, hereby appoint

Or failing Him/ Her, _____ of _____

As my Proxy vote on my behalf at the 25th Annual General meeting, and at any adjournment thereof.

This form is to be used in favour of / against the resolution(s). (*Strike out whichever is not applicable*)

Signature _____

Name (*please print*) _____

Date _____