

FORM OF PROXY

30TH ANNUAL GENERAL MEETING

NO. OF ORDINARY SHARES CDS ACCOUNT NO. OF AUTHORISED NOMINEE

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I/ We, _____
(Full name and NRIC No. / Company No. in block letters)

of _____
(Full address in block letters and telephone no.)

being a member/ members of KFC Holdings (Malaysia) Bhd (“Company”), hereby appoint

_____ (Name of proxy as per NRIC, in capital letters)
 NRIC No (new) _____ (old) _____

of _____
(Full address in block letters)

or failing him/her _____
(Name of proxy as per NRIC, in capital letters)

NRIC No (new) _____ (old) _____

of _____
(Full address in block letters)

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 30th Annual General Meeting (“AGM”) of the Company to be held at Level 3, Wisma KFC, No 17 Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 29 April 2010 at 11:30 a.m. or any adjournment thereof in respect of my/ our holdings of shares in the manner indicated below:

	FOR	AGAINST
Resolution 1 Financial Statements and Reports		
Resolution 2 Final Dividend		
Resolution 3 Payment of Directors’ Fees		
Re-election of Directors:		
Resolution 4 Jamaludin bin Md Ali		
Resolution 5 Hassim bin Baba		
Resolution 6 Datin Paduka Siti Sa’diah binti Sheikh Bakir		
Resolution 7 Re-appointment of Messrs KPMG as Auditors of the Company		
Resolution 8 Resolution pursuant to Section 132D of the Companies Act 1965		
Resolution 9 Resolution pursuant to the Proposed Renewal of Share Buy-Back Authority		
Resolution 10 Resolution pursuant to the Proposed Shareholders’ Mandate for the recurrent related party transactions of a revenue or trading nature with related parties		

(Please indicate with a (“√”) in the appropriate box whether you wish your vote to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he thinks fit. However, if more than one proxy is appointed, please specify the number of shares represented by each proxy, failing which the appointment shall be invalid)

Dated this _____ day of _____ 2010

Signature(s)/ Common Seal of Shareholder(s)

NOTES:

- 1 A member of the Company entitled to attend and vote at the abovementioned Annual General Meeting (“AGM”) may appoint a Proxy to attend and vote in his stead. A Proxy may but need not be a member of the Company. If the Proxy is not a member of the Company, the proxy shall be an advocate or an approved company auditor or person approved by the Companies Commission of Malaysia.
- 2 If the member is a corporation, this Proxy Form must be executed under its common seal or the hand of its duly authorized officer or attorney. If this Proxy Form is signed under the hand of an officer duly authorized, it should be accompanied by a statement reading “signed as authorized officer under an Authorisation Document which is still in force, no notice of revocation having been received”. If this Proxy Form is signed under the attorney duly appointed under a power of attorney, it should be accompanied by a statement reading “signed under a Power of Attorney which is still in force, no notice of revocation having been received”. A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with this Proxy Form.
- 3 A member of the Company may appoint more than two (2) proxies to attend the AGM. Where a member appoints two (2) or more Proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
- 4 Any alteration made in this form should be initialled by the person who signs it.
- 5 This Proxy Form and the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority must be deposited at Tricor Investor Services Sdn Bhd, Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof.

AFFIX
STAMP
HERE

TRICOR INVESTOR SERVICES SDN BHD
Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur