

No. of ordinary shares	CDS account no. of authorised Nominee

FORM OF PROXY
31ST ANNUAL GENERAL MEETING

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

of _____
(Full address in capital 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 capital letters)

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

NRIC No. _____ (new) _____ (old)
of _____
(Full address in capital 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 31st Annual General Meeting ("AGM") of the Company to be held at Level 3, Wisma KFC, No. 17 Jalan Sultan Ismail, 50250 Kuala Lumpur on Wednesday, 27 April 2011 at 11:30 am 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	Payment of Directors' Fees		
	Re-election of Directors:-		
Resolution 3	Tan Sri Dato' Dr Yahya bin Awang		
Resolution 4	Kua Hwee Sim		
Resolution 5	Kamaruzzaman bin Abu Kassim		
Resolution 6	Re-appointment of Messrs KPMG as Auditors of the Company		
Resolution 7	Resolution pursuant to Section 132D of the Companies Act 1965		
Resolution 8	Resolution pursuant to the Proposed Renewal of Share Buy-Back Authority		
Resolution 9	Resolution pursuant to the Proposed Shareholders' Mandate for the recurrent related party transactions of a revenue or trading nature with related parties		
Resolution 10	Resolution pursuant to the Proposed Amendments to the Company's Articles of Association		

(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)

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

Dated this _____ day of _____ 2011

Notes:

- 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.
- If the member is a corporation, this Proxy Form must be executed under its common seal or the hand of its duly authorised officer or attorney. If this Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised 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.
- 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.
- Any alteration made in this form should be initialled by the person who signs it.
- 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