



CDS ACCOUNT NUMBER

Table with 12 columns for CDS account number, containing dashes in the 3rd and 6th columns.

FORM OF PROXY

I/We .....

I.C. No./Company No. ....

of .....

being a member/members of LION INDUSTRIES CORPORATION BERHAD, hereby appoint .....

I.C. No. ....

of .....

or failing whom, .....

I.C. No. ....

of .....

as my/our proxy to vote for me/us and on my/our behalf at the Eighty-First Annual General Meeting of the Company to be held at the Meeting Hall, Level 16, Office Tower, No. 1 Jalan Nagasari (Off Jalan Raja Chulan), 50200 Kuala Lumpur on 27 December 2011 at 11.00 am and at any adjournment thereof.

Table with 3 columns: RESOLUTIONS, FOR, AGAINST. Contains 10 rows of resolutions for voting.

Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand this ..... day of .....2011

No. of shares: .....

Signed: .....

Representation at Meeting:

- In respect of deposited securities, only Members whose names appear in the Record of Depositors on 19 December 2011 shall be eligible to attend the Meeting.
• A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him.
• The instrument of proxy shall be deposited at the office of the Registrar of the Company, Level 13, Office Tower, No. 1 Jalan Nagasari (Off Jalan Raja Chulan), 50200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting.
• Completed Form of Proxy sent through facsimile transmission shall not be accepted.

