

# FORM OF PROXY

I/We \_\_\_\_\_

NRIC/Passport/Company No.: \_\_\_\_\_ Mobile Phone No.: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_

Address: \_\_\_\_\_

being a member of **IJM CORPORATION BERHAD** (104131-A) hereby appoint:-

1) Name of Proxy: \_\_\_\_\_ NRIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Number of Shares Represented: \_\_\_\_\_

2) Name of Proxy: \_\_\_\_\_ NRIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Number of Shares Represented: \_\_\_\_\_

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 26<sup>th</sup> Annual General Meeting of IJM CORPORATION BERHAD to be held on Wednesday, 25 August 2010, at 3.30 p.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To reappoint Dato' Tan Boon Seng @ Krishnan as Director		
2.	To reappoint Dato' David Frederick Wilson as Director		
3.	To reappoint Dato' Goh Chye Koon as Director		
4.	To reappoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration		
5.	To approve the payment of Directors' fees of RM575,333		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Signed (and sealed) this \_\_\_\_\_ day of \_\_\_\_\_ 2010

Signature(s): \_\_\_\_\_

#### Notes:

- (i) a member is entitled to appoint up to two (2) proxies, and they need not be members;
- (ii) a member, who is an authorized nominee (as defined under the Securities Industry (Central Depositories) Act 1991), may appoint up to two (2) proxies in respect of each Securities Account held;
- (iii) a member who appoints a proxy must duly execute the Form of Proxy, and if two (2) proxies are appointed, the number of shares to be represented by each proxy must be clearly indicated;
- (iv) a corporate member who appoints a proxy must execute the Form of Proxy under seal or the hand of its officer or attorney duly authorised;
- (v) the duly executed Form of Proxy must be deposited at the Registered Office not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting;
- (vi) only members whose names appear in the Record of Depositors as at **18 August 2010** will be entitled to attend and vote at the meeting; and
- (vii) the Annual Report and Form of Proxy are available for access and download from IJM website at <http://www.ijm.com>.

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Stamp

The Company Secretary  
**IJM CORPORATION BERHAD** (104131-A)  
2nd Floor, Wisma IJM  
Jalan Yong Shook Lin  
46050 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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