

This document incorporates the **Notice of the Eighty-Second Annual General Meeting of Tanjong public limited company ("Tanjong")**, together with the Statement accompanying the Notice and the Form of Proxy for the said meeting.

Under the United Kingdom ("UK") Companies Act 2006, Tanjong is required to convene an annual general meeting to lay its annual financial statements before its members within 6 months from the end of its financial year, by giving at least 21 days' notice.

However, the Disclosure and Transparency Rules of the Financial Services Authority in the UK ("DTR") are applicable to Tanjong as it is a UK incorporated company whose shares are also admitted to trading on the London Stock Exchange plc. Under the DTR, Tanjong is required to issue its Annual Report and Financial Statements at the latest, 4 months after the end of each financial year.

In this respect, please note that the Annual Report & Financial Statements 2009 were issued to all shareholders of Tanjong on 29 May 2009, and accordingly, are not enclosed with this Notice.

TANJONG

public limited company

*(Incorporated in England 1926 - Registration No. 210874)
(Registered as a foreign company in Malaysia - No. 990903-V)*

NOTICE OF EIGHTY-SECOND ANNUAL GENERAL MEETING

Last date and time for lodging the Form of Proxy :
Wednesday, **22 July 2009 at 11.00 a.m.** (Malaysian time)

Date and time of Eighty-Second Annual General Meeting :
Friday, **24 July 2009 at 11.00 a.m.** (Malaysian time)

Venue of Eighty-Second Annual General Meeting :
**Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur,
Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia**

This Notice is dated 30 June 2009

TANJONG

public limited company

(Incorporated in England 1926 - Registration No. 210874)
(Registered as a foreign company in Malaysia - No. 990903-V)

Notice of Eighty-Second Annual General Meeting

NOTICE IS HEREBY GIVEN that the **Eighty-Second Annual General Meeting** of **TANJONG PUBLIC LIMITED COMPANY** (the "Company") will be held at **11.00 a.m.** (Malaysian time) on **Friday, 24 July 2009 at the Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia** for the purposes of considering and, if thought fit, passing the following resolutions as **Ordinary Resolutions in the case of resolutions 1 to 7 and as Special Resolutions in the case of resolutions 8 and 9:**

Ordinary

Resolution As Ordinary Business

- 1 To receive the **Annual Report** and **audited financial statements of the Company and of the Group** for the **year ended 31 January 2009** and the **Reports of the Directors and Auditors** thereon.
- 2 To approve the **Directors' Remuneration Report** for the year ended 31 January 2009, as set out on pages 51 to 54 of the Annual Report.
- 3 To declare a **final dividend of 20 sen gross per share less Malaysian Income Tax at 25%** in respect of the year ended 31 January 2009.
- 4 To re-elect **Khoo Teik Chooi**, a Director who retires by rotation in accordance with Articles 74 and 75 of the Company's Articles of Association, as Director of the Company.
- 5 To re-elect **Augustus Ralph Marshall**, a Director who retires in accordance with Article 75 of the Company's Articles of Association, as Director of the Company.
- 6 To re-appoint **PricewaterhouseCoopers LLP** as Auditors of the Company and to authorise the Directors to set their remuneration.

As Special Business

- 7 **Authority to allot relevant securities pursuant to Section 80 of the Companies Act 1985 of Great Britain**

THAT the Directors be and are hereby, generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985 of Great Britain) up to an aggregate nominal amount of £3,024,420.90, which authority shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution (unless previously revoked or varied by the Company in general meeting) save that the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Notice of Eighty-Second Annual General Meeting (continued)

Special Resolution

8 **Authority to disapply certain statutory pre-emption rights pursuant to Section 95 of the Companies Act 1985 of Great Britain**

THAT subject to the passing of the preceding resolution, the Directors be and are hereby empowered, pursuant to Section 95 of the Companies Act 1985 of Great Britain, to allot equity securities (within the meaning of Section 94 of the said Act) for cash pursuant to the authority conferred by the preceding resolution and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the said Act, as if sub-section (1) of Section 89 of the said Act did not apply to any such allotment, PROVIDED THAT this power shall be limited to:

- (a) the allotment of equity securities in connection with a rights issue, open offer or any other pre-emptive offer or a scrip dividend alternative, in favour of ordinary shareholders (excluding any shareholder holding shares as treasury shares), where the equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate (as nearly as may be) to the respective numbers of ordinary shares held by them (subject in either case to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever); and
- (b) the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal value of £3,024,420.90,

and shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

9 **Authority to call for general meetings of the Company (other than an annual general meeting, etc.) on not less than 14 clear days' notice**

THAT a general meeting other than an annual general meeting and a general meeting called for the passing of a Special Resolution or a resolution appointing a person as a director may be called on not less than 14 clear days' notice.

BY ORDER OF THE BOARD

Siuagamy Ramasamy
Group Company Secretary

30 June 2009

Level 30, Menara Maxis
Kuala Lumpur City Centre
50088 Kuala Lumpur
Malaysia

Notice of Eighty-Second Annual General Meeting (continued)

NOTES:

1. **Proxy**

- (a) A member of the Company entitled to attend and vote is entitled to **appoint up to two (2) proxies** to attend and vote instead of him/her and a member who is an authorised nominee as defined in the Malaysian Securities Industry (Central Depositories) Act, 1991 may appoint not more than two (2) proxies in respect of each Securities Account which it holds to which shares in the Company are credited.
- (b) Where more than one proxy is appointed, a member should ensure that no proxy is appointed to exercise the votes which any other proxy has been appointed by the member to exercise at the same meeting.
- (c) A proxy need not be a member of the Company.
- (d) An instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer, attorney or other person duly authorised in that respect.
- (e) The Form of Proxy, duly completed, must be deposited at the Company's Principal Office at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia, together with the power of attorney or other authority (if any) under which it is signed or executed under seal (in respect of a corporation appointing a proxy) or a copy of such authority certified notarially, not less than 48 hours before the time fixed for holding the meeting or adjourned meeting, or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll.
- (f) Forms of Proxy transmitted by fax and photocopies of signed Forms of Proxy will not be accepted. Where any e-mail address has been contained in any communication to the members of the Company, such e-mail address will not be a valid address for the receipt of Forms of Proxy, and any Forms of Proxy submitted via e-mail to such address will not be accepted. Only duly completed and original signed Forms of Proxy will be accepted. A Form of Proxy is enclosed with this Notice of Eighty-Second Annual General Meeting. Members who have misplaced or spoiled their Form of Proxy, or otherwise need another Form of Proxy, may contact the Company at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur should they wish to receive another one.
- (g) The return of a completed Form of Proxy will not preclude a member from attending and voting in person at the meeting should the member subsequently wish to do so.

2. **Corporate Representatives**

In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that: -

- (a) if a corporate shareholder has appointed the chairman of the meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the chairman and the chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and
- (b) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative.

Corporate shareholders are requested to refer to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives for further details of this procedure (www.icsa.org.uk). The guidance includes a sample form of representation letter if the chairman is being appointed as described in (a) above.

3. **Additional Information**

A statement accompanying this notice which includes the additional information required under **Appendix 8A of the Listing Requirements of the Bursa Malaysia Securities Berhad ("Bursa Securities")** is attached hereto as **Annexure A**.

Notice of Eighty-Second Annual General Meeting (continued)

4. Background to Resolutions

Resolutions 1 to 7 are proposed as Ordinary Resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast by the members in person or by proxy must be in favour of the resolution. Resolutions 8 and 9 are proposed as Special Resolutions. This means that for each of those resolutions to be passed, at least three-quarters of the votes cast by the members in person or by proxy must be in favour of the resolution.

5. Annual Report and audited financial statements (Ordinary Resolution 1)

For each financial year, the Directors must present the Directors' Report, the audited financial statements and the independent auditors' report to the Company's shareholders at a general meeting. Although there is no requirement in UK law to table a resolution on these for shareholders' approval, the Directors are of the view that a resolution on these be submitted for shareholders to vote on, in the interest of good governance and in line with international best practice.

6. Directors' Remuneration Report (Ordinary Resolution 2)

Pursuant to the United Kingdom Directors' Remuneration Report Regulations 2002 (the "Regulations"), the Directors of the Company are required to prepare a directors' remuneration report for the financial year under review and to submit that report to shareholders for approval. Accordingly, Resolution 2 is proposed to approve the Directors' Remuneration Report which is set out on pages 51 to 54 of the Annual Report and Financial Statements 2009.

7. Final Dividend (Ordinary Resolution 3)

The Company may only pay a final dividend after the Company's shareholders have approved it. The Directors have recommended a final dividend of 20 sen gross per share less Malaysian Income Tax at 25% in respect of the year ended 31 January 2009 which, if approved, will be paid on 14 August 2009 to those shareholders on the record of the Company at the close of business on 31 July 2009.

8. Retirement and Re-election of Director (Ordinary Resolutions 4 and 5)

Article 75 of the Company's Articles of Association requires every Director to submit himself for re-election at least once in each three year period, and reflects the provision of Paragraph 7.28(2) of the Listing Requirements of the Bursa Securities.

Khoo Teik Chooi and Augustus Ralph Marshall, being last re-elected in 2006, are therefore, obliged to retire from office but are eligible for re-election on such retirement. The retirement of these two Directors pursuant to Article 75 will also satisfy the obligation under Article 74 of the Company's Articles of Association for one-third of the Directors to retire from office by rotation. In this instance, Mr Khoo also retires under Article 74.

Profiles of Khoo Teik Chooi and Augustus Ralph Marshall are given on pages 5 and 6 respectively of the Annual Report and Financial Statements 2009 and in Annexure A hereto.

9. Re-appointment of Auditors and setting of their Remuneration (Ordinary Resolution 6)

At every general meeting at which financial statements are presented to the Company's shareholders, the Company is required to appoint independent auditors to serve until the next such meeting. PricewaterhouseCoopers LLP ("PwC") has said that it is willing to continue as the Company's Auditors for another year. Resolution 6 is proposed in order to re-appoint PwC as the Company's Auditors for the ensuing year and to authorise the Board to set their remuneration.

10. Authority to allot relevant securities pursuant to Section 80 of the Companies Act 1985 of Great Britain (Ordinary Resolution 7)

Resolution 7 gives the Directors authority to allot relevant securities up to an aggregate nominal amount of £3,024,420.90, comprising 40,325,612 ordinary shares of 7.5 pence each and representing approximately 10 per cent of the issued ordinary share capital of the Company as at 30 June 2009 until the next Annual General Meeting. There are at present no plans to exercise this authority.

Notice of Eighty-Second Annual General Meeting (continued)

11. Authority to disapply certain statutory pre-emption rights pursuant to Section 95 of the Companies Act 1985 of Great Britain (Special Resolution 8)

The effect of this resolution is to allow the Directors to allot equity securities in the Company for cash other than to existing shareholders in proportion to their holdings. Allotments under this authority may be made up to a maximum aggregate nominal amount of £3,024,420.90 which is equivalent to approximately 10 per cent of the issued ordinary share capital of the Company as at 30 June 2009. This authority will last until the conclusion of the next Annual General Meeting. If securities are issued on such non-pre-emptive basis, the shareholding of the existing shareholders will be diluted accordingly.

12. Authority to call for general meetings of the Company (other than an annual general meeting) on not less than 14 clear days' notice (Special Resolution 9)

This resolution is required to reflect the proposed implementation in August 2009 of the European Commission Shareholder Rights ("Directive"). The regulation implementing this Directive will increase the notice period required for calling of general meetings of the Company to 21 days. The Company is currently able to call for general meetings (other than an annual general meeting or a general meeting called for the passing of: (i) a special resolution; or (ii) a resolution appointing a person as a director) on 14 clear days' notice and would like to preserve this ability. In order to be able to do so after August 2009, shareholders must have approved the calling of general meetings on not less than 14 clear days' notice by way of a Special Resolution. Resolution 9 seeks such approval. The approval will be effective until the conclusion of the Company's next annual general meeting, when it is intended that a similar resolution will be proposed. The Company will also need to meet the requirements for electronic voting under the Directive before it can call for a general meeting on 14 clear days' notice after August 2009.

13. Total shares and voting rights

As at 30 June 2009, 403,256,136 shares of 7.5 pence each of the Company have been issued and fully paid-up. Therefore, the total number of voting rights in Tanjong as at 30 June 2009 is 403,256,136.

14. Members entitled to attend the Eighty-Second Annual General Meeting ("Meeting")

- (a) For the purposes of determining a member entitled to attend the Meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd (in accordance with Article 47(b) of the Company's Articles of Association), to issue the Record of Depositors ("ROD") as at 22 July 2009 for determining the depositors who shall be deemed to be the registered holders of the shares of the Company eligible to be present and vote at the Meeting. Only a depositor whose name appears on the ROD as at 22 July 2009 shall be entitled to attend the Meeting or appoint a proxy or proxies to attend and vote on his or her behalf.
- (b) For members on the Principal Register of the Company in the UK, the Company shall request the List of Members on the Principal Register as at 22 July 2009 for determining the members eligible to be present and vote at the Meeting. Only a member whose name appears on the Principal Register as at 22 July 2009 shall be entitled to attend the Meeting or appoint a proxy or proxies to attend and vote on his or her behalf.

Statement accompanying Notice of Eighty-Second Annual General Meeting

Further details of the individuals who are standing for election as Directors:					
(i) Name	Khoo Teik Chooi				
(ii) Age	71				
(iii) Nationality	Malaysian				
(iv) Qualification	Qualified in automotive engineering in South Bedfordshire Technical College, Luton, UK. Received training in Vauxhall Motors (GM) Luton, UK (1957-1960).				
(v) Position in the Company	Non-Executive Director <i>(with effect from 1 April 2003)</i>				
(vi) Working experience and occupation	<ul style="list-style-type: none"> Appointed Executive Director to the Board of Tanjong in October 1991. Appointed Chairman of Tanjong in July 1992 and was responsible for ensuring Board effectiveness and conduct, stewardship of the assets of, protecting the corporate image of and initiating business developments for the Group. Retired as Executive Director and Chairman and remains as Non-Executive Director of Tanjong with effect from 1 April 2003. Between 1961 and 1969, served in various management positions with Borneo Motors Ltd (subsidiary of Inchcape Malaysia (Holdings) Berhad). From 1969 to 1987, held various senior marketing and management positions in the Shell group of companies in Malaysia prior to joining Pan Malaysian Pools Sdn. Bhd. ("PMP"), a wholly-owned subsidiary of Tanjong, in 1988. Was responsible for the establishment of the Numbers Forecast Totalisator business of PMP from its inception in 1988. Has extensive experience in business, sales and marketing and general management. 				
(vii) Any other directorships of public companies* * Only public companies incorporated pursuant to the Malaysian Companies Act, 1965 are included	Nil				
(viii) Details of any interest in the securities of the Company and its subsidiaries as at 6 May 2009	Securities Holdings	Number of shares of 7.5 pence each (Direct)	Percentage (%)	Number of shares of 7.5 pence each (Indirect)	Percentage (%)
	(a) In the Company	219,900	0.05	30,356,320 ⁽ⁱ⁾	7.53
	(b) In the subsidiary	Nil	Nil	Nil	Nil
⁽ⁱ⁾ Has an indirect interest in 30,356,320 shares arising from his deemed interest in Ultimate Corporation Sdn Bhd, a major shareholder of Tanjong.					
(ix) Family relationship with any director and/or major shareholder of the Company	None				
(x) Any conflict of interest that he has with the Company	None				
(xi) List of convictions for offences within the past 10 years other than traffic offences, if any (only for penalties made public)	None				

Statement accompanying Notice of Eighty-Second Annual General Meeting (continued)

(i) Name	Augustus Ralph Marshall				
(ii) Age	57				
(iii) Nationality	Malaysian				
(iv) Qualification	An Associate of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Institute of Certified Public Accountants				
(v) Position in the Company	Executive Director (since February 1992)				
(vi) Working experience and occupation	<ul style="list-style-type: none"> • Has been a Director of Tanjong since August 1991 and an Executive Director since February 1992. • Has more than 30 years experience in financial and general management. • Was appointed a Director of Usaha Tegas Sdn Bhd ("UT") in 1992 and has been an active member of the management group responsible for developing and implementing the financial and corporate strategies of the UT Group and its affiliates including the following companies in which UT has significant interests and in which he serves primarily as a representative of the UT Group: <ul style="list-style-type: none"> o Astro All Asia Networks plc ("Astro") (listed on the Bursa Malaysia Securities Berhad ["Bursa Securities"]), as Executive Deputy Chairman and Group Chief Executive Officer; <i>(Astro is a regional cross-media operator)</i> o Overseas Union Enterprise Limited ("OUE") (listed on the Singapore Exchange Securities Trading Limited), as Non-Executive Director; <i>(OUE is involved in hotel operations, letting of commercial offices and shopping arcades and investment holding)</i> o Johnston Press plc ("Johnston") (listed on the London Stock Exchange plc), as Non-Executive Director; <i>(Johnston is involved in the print and online publishing of local and regional newspaper titles in the UK)</i> o Arnhold Holdings Limited ("Arnhold") (listed on The Stock Exchange of Hong Kong Limited), as Non-Executive Director; <i>(Arnhold is a leading supplier of building products and engineering equipment)</i> • Has been a Non-Independent Non-Executive Director of MEASAT Global Berhad ("MEASAT Global") (listed on the Bursa Securities) since May 2002 <i>(MEASAT Global is the owner and operator of the MEASAT satellite system)</i> and an Independent Non-Executive Director of KLCC Property Holdings Berhad ("KLCCP") (listed on the Bursa Securities) since 1 September 2005 <i>(KLCCP is a property investment holding company)</i>. 				
(vii) Any other directorships of public companies* * Only public companies incorporated pursuant to the Malaysian Companies Act, 1965 are included	(a) Maxis Communications Berhad (b) MEASAT Global Berhad (c) KLCC Property Holdings Berhad (d) Powertek Berhad				
(viii) Details of any interest in the securities of the Company and its subsidiaries as at 6 May 2009	Securities Holdings	Number of shares of 7.5 pence each (Direct)	Percentage %	Number of shares of 7.5 pence each (Indirect)	Percentage %
	(a) In the Company	520,000 ⁽ⁱ⁾	0.13	Nil	Nil
	(b) In the subsidiary	Nil	Nil	Nil	Nil
⁽ⁱ⁾ These 520,000 shares are held through a nominee					
(ix) Family relationship with any director and/or major shareholder of the Company	None				
(x) Any conflict of interest that he has with the Company	None				
(xi) List of convictions for offences within the past 10 years other than traffic offences, if any (only for penalties made public)	None				

TANJONG

public limited company

(Incorporated in England 1926 - Registration No. 210874)
(Registered as a foreign company in Malaysia - No. 990903-V)

Form of Proxy for use by holders of ordinary shares at the Eighty-Second Annual General Meeting of the Company convened for 11.00 a.m. (Malaysian time) on Friday, 24 July 2009

I/We _____ Identification/Passport/Company No. _____
(FULL NAME OF MEMBER APPOINTING PROXY IN BLOCK CAPITALS)

of _____
(FULL ADDRESS IN BLOCK CAPITALS)

hereby appoint the following person(s) **(see Note 1 below)**

No. of shares to be
represented by Proxy (1)
(see Note 3 below)

Proxy (1) _____
(FULL NAME OF PROXY IN BLOCK CAPITALS)

Identification/Passport No. _____ of _____
(FULL ADDRESS IN BLOCK CAPITALS)

AND/OR (please delete where applicable)

No. of shares to be
represented by Proxy (2)
(see Note 3 below)

Proxy (2) _____
(FULL NAME OF PROXY IN BLOCK CAPITALS)

Identification/Passport No. _____ of _____
(FULL ADDRESS IN BLOCK CAPITALS)

or failing him/her, **THE CHAIRMAN OF THE MEETING (see Note 1 below)** as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Eighty-Second Annual General Meeting of the Company to be held at the **Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia** on **Friday, 24 July 2009 at 11.00 a.m.** (Malaysian time) and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. Please give instructions to your proxy **by ticking the appropriate box alongside each resolution. (see Note 4 below)**

Resolutions	For	Against	Vote Withheld (see Note 5 below)	Discretionary (see Note 6 below)
ORDINARY RESOLUTIONS				
1. Receive the Annual Report and audited financial statements for the year ended 31 January 2009.				
2. Approve the Directors' Remuneration Report for the year ended 31 January 2009.				
3. Declare a final dividend of 20 sen gross per share less Malaysian Income Tax at 25% in respect of the year ended 31 January 2009.				
4. Re-elect Khoo Teik Chooi as Director of the Company.				
5. Re-elect Augustus Ralph Marshall as Director of the Company.				
6. Re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to set their remuneration.				
7. Grant authority to allot relevant securities pursuant to Section 80 of the Companies Act 1985 of Great Britain.				
SPECIAL RESOLUTIONS				
8. Disapply certain statutory pre-emption rights pursuant to Section 95 of the Companies Act 1985 of Great Britain.				
9. Grant authority to call for general meetings of the Company (other than an annual general meeting) on not less than 14 clear days' notice.				

continued overleaf

.....
Signature of member
or officer or attorney
(see Note 7 below)

.....
Telephone number of member
or officer or attorney
(see Note 7 below)

Date 2009

NOTES:

1. **If you wish to appoint as your proxy someone other than the Chairman of the Meeting, cross out the words "the Chairman of the Meeting" and write on the line the full name and address of your proxy/proxies. The change should be initialled.**
2. A member of the Company entitled to attend and vote is entitled to **appoint up to two (2) proxies** to attend and vote instead of him/her and a member who is an authorised nominee as defined in the Malaysian Securities Industry (Central Depositories) Act, 1991 may appoint not more than two (2) proxies in respect of each Securities Account which it holds to which shares in the Company are credited.
3. **Where more than one proxy is being appointed, please indicate the number of shares to be represented by each proxy.** A member should ensure that no proxy is appointed to exercise the votes which any other proxy has been appointed by the member to exercise at the same meeting.
If a member who has appointed two (2) proxies fails to specify the number of shares in respect of which each such proxy is entitled to exercise the related votes (the "Proxy Share Number") for either of them, then each proxy shall be deemed to exercise the votes in respect of 50% of the member's shares, and if the member specifies the Proxy Share Number for one proxy only, then the other proxy shall be deemed to represent the remainder of the member's shares (or, in the case of an authorised nominee, the number of shares held in the relevant Securities Account).
4. In the absence of instructions, the person appointed as your proxy may vote or abstain from voting as he or she thinks fit on the specified resolution and, unless instructed otherwise, the person appointed as your proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolution) which may properly come before the meeting. A proxy may vote on a show of hands and on a poll.
5. The **"Vote Withheld"** option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
6. The **"Discretionary"** option is provided to enable you to give discretion to your proxy to vote or abstain from voting as he or she thinks fit on the specified resolution.
7. This **Form of Proxy must be signed and dated by the appointor or his/her attorney duly authorised in writing.** If the appointor is a corporation, it may execute under its common seal or by the signature of an officer, attorney or other person duly authorised in that respect. In the case of joint holdings, any one holder may sign this form but the names of the other joint holders should be shown in the space provided at the top of this Form of Proxy. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding. **For verification purposes, the Identification/Passport/Company No. of the appointor and the Identification/Passport No. of the proxy must also be completed in the Form of Proxy. For ease of contact, the member or officer or attorney are also advised to state their telephone number.**
8. **Forms of Proxy transmitted by fax and photocopies of signed Forms of Proxy will not be accepted. Where any e-mail address has been contained in any communication to the members of the Company, such e-mail address will not be a valid address for the receipt of Forms of Proxy, and any Forms of Proxy submitted via e-mail to such address will not be accepted. Only duly completed and original signed Forms of Proxy will be accepted. Members who have misplaced or spoiled their Form of Proxy, or otherwise need another Form of Proxy, may contact the Company at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia should they wish to receive another one.**
9. **To be valid, this Form of Proxy must be completed and deposited at the Company's Principal Office at Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia, together with the power of attorney or other authority (if any) under which it is signed or executed under seal (in respect of a corporation appointing a proxy) or a copy of such authority certified notarially, not less than 48 hours before the time fixed for holding the meeting or adjourned meeting, or, in the case of a poll taken subsequently to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll.**
10. The return of a completed Form of Proxy will not preclude a member from attending and voting in person at the meeting should the member subsequently wish to do so.

Administrative Details 2009

1. PARKING

The Company will only bear parking charges incurred by those members and proxies who park their vehicles at the Mandarin Oriental, Kuala Lumpur car park. Kindly proceed to the **Parking Ticket Redemption counter** to redeem the pre-paid parking ticket issued by Mandarin Oriental, Kuala Lumpur.

2. REGISTRATION

- (a) **Registration** will start at **9.00 a.m.** at the **Diamond Ballroom** at **Ground Floor** and will end at a time as directed by the Chairman of the meeting.
- (b) Please read the signages to ascertain where you should register yourself as a member or proxy for the meeting and join the queue accordingly.
- (c) Please produce your **original** national registration identity card ("IC")/passport to the registration personnel for verification. Please make sure you collect your IC/passport thereafter.
- (d) Verification of your name will be made:-
 - (i) as a member against the Record of Depositors/Register of Member; or
 - (ii) as a proxy against the Proxy List.

After verification, please sign against your name in the appropriate Attendance List.

- (e) You will be given an **identification tag upon registration**. No person will be allowed to enter the meeting room without the identification tag. There will be no replacement in the event you lose or misplace your identification tag.
- (f) Once you have collected your identification tag and signed the Attendance List, please leave the Diamond Ballroom immediately and proceed to **Sapphire Room at Level 1**, being the venue of the meeting.
- (g) No person will be allowed to register on behalf of another person even with the original IC/passport of that other person.
- (h) The registration counter will handle only verification of identity and registration. If you have any other questions, please proceed to the **Help Desk counter**.

3. PROXY

- (a) If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions printed thereon.
- (b) If you have submitted your Form of Proxy prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the **Help Desk counter** to revoke the appointment of your proxy/proxies.

Administrative Details 2009 (continued)

4. ANNUAL REPORT 2009

The Annual Report 2009 has been dispatched to members on 29 May 2009. However, the Annual Report 2009 is also available on the Company's website at www.tanjongplc.com under the Investor Centre.

5. REFRESHMENTS

Refreshments will be served before the meeting at the **Foyer, Level 1**.

6. ENQUIRIES

If you have any enquiries prior to the meeting, please contact the following persons during office hours:-

(a) **Tanjong Public Limited Company**

Level 30, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

Tel No.: 603 2381 3002

Contact persons:

The Company Secretary or Cik Liew Sook Yen

(b) **Symphony Share Registrars Sdn Bhd**

Level 26, Menara Multi-Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur, Malaysia

Tel No.: 603 2721 2222

Fax No.: 603 2721 2530

Contact persons:

Encik Mohd Sophiee (Ext 167) or Cik Normah A Ghani (Ext 165)

