

Form of Proxy

3rd Annual General Meeting



I/We
of
being (a) member(s) of QSR BRANDS BHD, hereby appoint(s) *THE CHAIRMAN OF THE MEETING or failing him,
.....
of
or failing him /her
of

as my / our proxy to attend and to vote for me / us on my / our behalf at the 3rd Annual General Meeting ("AGM") of the Shareholders of the Company to be held at Level 3, Wisma KFC, No 17, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 29 August 2006 at 11.00am and at any adjournment thereof.

**If you wish to appoint other person(s) to be your proxy (ies), kindly delete the words "The Chairman of the Meeting or failing him" and insert the name(s) of the person(s) desired.*

(With reference to the agenda set out in the Notice of AGM, please indicate with an "X" in the space provided below on how you wish to cast your votes.)

		FOR	AGAINST
Resolution 1	Financial Statements and Reports		
Resolution 2	Final Dividend		
Resolution 3	Payment of Directors' Fees		
Resolution 4	Re-election of Directors: -		
	YBhg Dato' Dr Ridzuan bin Akil		
Resolution 5	Mr Toh Chun Wah		
Resolution 6	Tan Sri Dato' Muhammad Ali bin Hashim		
Resolution 7	Ahamad bin Mohamad		
Resolution 8	Jamaludin bin Md Ali		
Resolution 9	YAM Dato' Seri Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail		
Resolution 10	Mohammad bin Alwi		
Resolution 11	Wong Seng Lee		
Resolution 12	Sheik Sharufuddin bin Sheik Mohd		
Resolution 13	Kua Hwee Sim		
Resolution 14	Re-appointment of Messrs Ernst & Young as Auditors of the Company		
Resolution 15	Resolution pursuant to Section 132D of the Companies Act 1965		
Resolution 16	Resolution pursuant to the Proposed Shareholders' Mandate		

Dated this day of 2006

Number of Shares for which the Proxy named above is appointed

.....
Signature of Shareholder(s)

Notes: -

1. A member of the Company entitled to attend and vote at the abovementioned AGM may appoint one or more proxies to attend and vote in his stead. A Proxy may but need not be a member of the Company.
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.
3. Where a member appoints two or more Proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding by inserting at the relevant space of this Proxy form the no. of shares for which the relevant Proxy is appointed.
4. Any alteration made in this form should be initialed by the person who signs it.
5. This Proxy Form and, if this Proxy Form is signed under the hand of an officer or an attorney, the power of attorney or other authority (or a notarially certified copy thereof) must be deposited at the Registrar Office of the Company, Epsilon Registration Services Sdn Bhd, 312, 3rd Floor, Block C, Kelana Square, 17, Jalan SS 7/26, 47301 Petaling Jaya, Selangor Darul Ehsan, at least forty-eight (48) hours before the time for holding the AGM.

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Stamp

Epsilon Registration Services Sdn Bhd
312, 3rd Floor,
Block C, Kelana Square,
17, Jalan SS 7/26,
47301 Petaling Jaya,
Selangor Darul Ehsan

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