

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

## FORM OF PROXY 4<sup>th</sup> Annual General Meeting

I/We \_\_\_\_\_ (Full name and NRIC No./Company No. in block letters)

of \_\_\_\_\_ (Full address in block letters and telephone no.)

being a member/members of QSR Brands Bhd ("Company"), hereby appoint, \_\_\_\_\_

\_\_\_\_\_ (Name of proxy as per NRIC, in capital letters)

NRIC No \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_ (Full address in block letters)

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

NRIC No \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_ (Full address in block 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 4<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held at Level 3, Wisma KFC, No 17 Jalan Sultan Ismail, 50250 Kuala Lumpur on Monday, 11 June 2007 at 3:00 p.m. 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	Final Dividend		
Resolution 3	Payment of Directors' Fees		
	Re-election of Directors:		
Resolution 4	Dato' Dr Ridzuan bin Mohd Akil		
Resolution 5	YAM Dato' Seri Syed Amir Abidin Jamalullail Ibni Almarhum Tuanku Syed Putra Jamalullail		
Resolution 6	Wong Seng Lee		
Resolution 7	Re-appointment of Ernst & Young as Auditors of the Company		
Resolution 8	Resolution pursuant to Section 132D of the Companies Act 1965		
Resolution 9	Resolution pursuant to the Proposed Share Buy-Back Authority		
Resolution 10	Resolution pursuant to the Proposed Shareholders' Mandate		
Resolution 11	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 \_\_\_\_\_ 2007

### Notes:

- A member of the Company entitled to attend and vote at the abovementioned 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 or a notarially certified copy thereof must be deposited at Tenaga Koperasi Sdn Bhd, 20th Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof.

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**Tenaga Koperat Sdn Bhd**

20<sup>th</sup> Floor Plaza Permata

Jalan Kampar

Off Jalan Tun Razak

50400 Kuala Lumpur

STAMP

