

United Plantations Berhad

Company No. 240-A

Proxy form: Annual General Meeting

I/We _____ NRIC/Passport No _____
(full name of member appointing proxy in block letters)

of _____

_____ hereby appoint _____
(full address in block letters)

_____ (full name of proxy in block letters)

or failing him/her THE CHAIRMAN OR VICE CHAIRMAN of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the 90th Annual General Meeting of the Company to be held at 10.30am on 25 June 2011 at Jendarata Estate, 36009 Teluk Intan, Perak, Malaysia 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).

No.	Resolutions		For	Against
1	Ordinary Resolution	Receive and adopt Company's Financial Statements.		
2	Ordinary Resolution	Approve payment of Final and a Special Dividend for year ended 2010.		
3	Ordinary Resolution	Approve Directors' Fees for 2010.		
4	Ordinary Resolution	Re-elect Mr. Ho Dua Tiam as Director of the Company who retires under Article 92.		
5	Ordinary Resolution	Re-elect Ybhg. Dato' Carl Bek-Nielsen as Director of the Company who retires under Article 92.		
6	Ordinary Resolution	Re-elect Mr. Mohamad Nasir bin Ab. Latif as Director of the Company who retires under Article 92.		
7	Ordinary Resolution	Re-appoint Ybhg. Dato' Jeremy Derek Campbell Diamond as Director of the Company who retires pursuant to Section 129(6) of the Companies Act 1965.		
8	Ordinary Resolution	Re-appoint Messrs Ernst & Young as Auditors and authorize Directors to fix their remuneration.		
9	Ordinary Resolution	Approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
10	Ordinary Resolution	Approve the Proposed Renewal of Authority for Purchase of Own Shares.		

No. of Shares held		CDS Account No.(if applicable)	
--------------------	--	--------------------------------	--

Dated this _____ day of _____ 2011 Signed by the said _____
(Signature of Shareholder(s))

NOTES:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to vote in his stead. A proxy need not be a member of the Company. If you wish to appoint as your proxy someone other than the Chairman or Vice Chairman of the meeting, cross out the words The Chairman or Vice Chairman of the meeting and write on the lines the full name and address of your proxy.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time set for the meeting. The number of shares to be represented by the proxy should be stated in the proxy form.
3. Where this Form of Proxy is executed by a corporation, it must be either under seal or under the hand of any officer or attorney duly authorized.
4. A proxy may vote or abstain from voting as he thinks fit on a specified resolution, if no indication is given by the member appointing the proxy. A proxy may vote on a show of hands and on a poll.
5. In the case of joint shareholders the proxy form signed by the first named registered shareholder on the register shall be accepted to the exclusion of the other registered shareholder(s). If voting is in person(s) the vote of the first shareholder who tenders the vote shall be taken.
6. For shares listed on the Bursa Malaysia, only a depositor whose name appears on the Record of Depositors as at 20 June 2011 shall be entitled to attend the said meeting or appoint a proxy or proxies to attend and/or vote on his/her behalf.