



**Cypark**

**CYPARK RESOURCES BERHAD**

[Registration No. 200401004491 (642994-H)]  
(Incorporated in Malaysia)

CDS Account No.	
Total No. of Shares Held	
Mobile/Contact Number	

**FORM OF PROXY**

\*I/We (full name), \_\_\_\_\_  
bearing \*NRIC No./Passport No./Company No. \_\_\_\_\_  
of (full address) \_\_\_\_\_  
being a \*member/members of Cypark Resources Berhad ("**the Company**") hereby  
appoint:-

**First Proxy "A"**

Full Name and Address (in Block Letters)		NRIC/ Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No.:			
Member to indicate with an 'X' in either one of below: <input type="checkbox"/> Proxy attends at the Main Venue <input type="checkbox"/> Proxy participates via the e-Portal (Proxy needs to sign up for a user account at the e-Portal)				

and\* / or\*

**Second Proxy "B"**

Full Name and Address (in Block Letters)		NRIC/ Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No.:			
Member to indicate with an 'X' in either one of below: <input type="checkbox"/> Proxy attends at the Main Venue <input type="checkbox"/> Proxy participates via the e-Portal (Proxy needs to sign up for a user account at the e-Portal)				

# to put on a separate sheet where there are more than two (2) proxies



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(Form of Proxy for the Twentieth Annual General Meeting – cont'd)

or failing \*him/her, the \*Chair of the Meeting as \*my/our proxy to attend, participate, speak and vote for \*me/us and on \*my/our behalf at the Twentieth Annual General Meeting of the Company to be held physically at Level 10, DoubleTree by Hilton Kuala Lumpur, The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur ("**Main Venue**") and virtually through live streaming hosted on the Securities Services e-Portal at <https://sshsb.net.my/> ("**Virtual Platform**") on **Thursday, 30 October 2025 at 10:00 a.m.** and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

<b>Item</b>	<b>Agenda</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>
1.	To receive the Audited Financial Statements for the financial year ended 30 April 2025 together with the Reports of the Directors and the Auditors thereon.			
2.	To approve the payment of Director's fees and benefits to Tan Sri Abdul Wahid Bin Omar, the Independent Non-Executive Chair of the Company, from 9 June 2025, being his date of appointment as a Director of the Company, until the Twentieth Annual General Meeting.	1		
3.	To approve the payment of Directors' fees and benefits to the members of the Board Sustainability Committee, from 13 June 2025, being its date of establishment until the Twentieth Annual General Meeting.	2		
4.	To approve the payment of Directors' fees and benefits to the Non-Executive Directors (including the potential appointment of up to two additional Non-Executive Directors) from 31 October 2025 until the next Annual General Meeting of the Company.	3		
5(a).	To elect Tan Sri Abdul Wahid Bin Omar, who was appointed by the Board since the 19 <sup>th</sup> Annual General Meeting of the Company and is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for election.	4		



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<b>Item</b>	<b>Agenda</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>
5(b).	To elect Dato' Ir. Dr. Gue See Sew, who was appointed by the Board since the 19 <sup>th</sup> Annual General Meeting of the Company and is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for election.	5		
6(a).	To re-elect Dato' Hamidah Binti Moris, who is due to retire by rotation in accordance with Clause 119 of the Company's Constitution and being eligible, has offered herself for re-election.	6		
6(b).	To re-elect Encik Muhammad Ashraf Bin Muhammad Amir, who is due to retire by rotation in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	7		
7.	To re-appoint Messrs. Nexia SSY PLT as External Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	8		
<b>Special Business</b>				
8.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	9		

As witness my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_, 2025.

\_\_\_\_\_  
\*Signature/Common Seal of Member

\* *Strike out whichever not applicable*



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(Form of Proxy for the Twentieth Annual General Meeting – cont'd)

NOTES:

1. The 20<sup>th</sup> AGM of the Company will be held on a hybrid basis, enabling members/shareholders the opportunity to either attend the Meeting in person at the Main Venue or participate virtually on the Virtual Platform.

All members, proxies and corporate representatives who wish to participate in the 20<sup>th</sup> AGM virtually must register online at the Securities Services e-Portal. Members, proxies and corporate representatives who wish to attend in person are only required to register their attendance at the registration counters at the Main Venue on the Meeting day (no pre-registration is required for physical attendance). Kindly refer to the AGM Administrative Details for a full guide to attending and participating at the 20<sup>th</sup> AGM.

Section 327(2) of CA 2016 requires the Chair of the meeting to be present at the main venue of the meeting. Therefore, the main venue of the 20<sup>th</sup> AGM is Level 10, DoubleTree by Hilton Kuala Lumpur, The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur. The Virtual Platform will be hosted on the Securities Services e-Portal at <https://sshbs.net.my/> provided by SS E Solutions Sdn. Bhd. in Malaysia. The primary mode of communication by the participants during the conduct of the 20<sup>th</sup> AGM is via physical presence in person for those who are attending at the main venue and a real-time text messaging facility on the Securities Services e-Portal for those who are participating virtually via the Virtual Platform. In the event of any technical issue with the Virtual Platform mode, participants may email their questions relevant to the business of the 20<sup>th</sup> AGM to [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my) during the Meeting.

2. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors as at 23 October 2025 shall be eligible to attend, participate, speak and vote at the Meeting and/or appoint proxy(ies) to participate and/or vote in his/her stead.
3. A member/shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxy(ies) to exercise all or any of his rights to attend, participate, speak and vote in his stead. Where a member/shareholder appoints more than one (1) proxy in relation to the Meeting, the member/shareholder shall specify the proportion of his/her/its shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
4. A proxy may but need not be a member/shareholder of the Company and a member/shareholder may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member/shareholder to attend, participate, speak and vote at the Meeting.
5. The instrument appointing a proxy shall be in writing under the hand of the member/shareholder or of his attorney duly authorised in writing or, if the member/shareholder is a corporation, shall either be executed under Common Seal or under the hand of an officer or attorney duly authorised.
6. Where a member/shareholder of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus**")



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(Form of Proxy for the Twentieth Annual General Meeting – cont'd)

**Account”),** there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

7. Appointment of Proxy

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof through either one (1) of the following avenues:-

(i) In Hardcopy Form of Proxy

To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan; or

(ii) By Electronic Form of Proxy

(a) To be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/>. Please refer to the Administrative Notes for further details; or

(b) To be submitted via fax at +603 2094 9940 or +603 2095 0292; or

(c) To be e-mailed to the e-mail of the Share Registrar at [info@sshsb.com.my](mailto:info@sshsb.com.my).

Any notice of termination of authority to act as proxy must be received by the Company not less than twenty-four (24) hours before the time stipulated for holding the 20<sup>th</sup> AGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:-

- (a) the constitution of the quorum at such meeting;
- (b) the validity of anything he did as chairperson of such meeting;
- (c) the validity of a poll demanded by him at such meeting; or
- (d) the validity of the vote exercised by him at such meeting.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 20<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.