



**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.:		

and\*

**Second Proxy "B"**

Full Name and Address (in Block Letters)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email:	Contact No.:		

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

or failing \*him/her, the \*Chair of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Eighteenth Annual General Meeting of the Company to be held on a virtual basis via Remote Participation and Voting at the broadcast venue at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 26 October 2023 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.

Item	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial period ended 30 April 2023 together with the Reports of the Directors and the Auditors thereon.			
2(a).	To approve the payment of Directors' fees to Puan Norsimah Binti Noordin, a newly appointed Non-Executive Director of the Company, from her appointment date until the next Annual General Meeting of the Company.	1		
2(b).	To approve the payment of Directors' fees to Dato' Ir. Dr. Hasnul Bin Mohamad Salleh, a newly appointed Non-Executive Director of the Company, from his appointment date until the next Annual General Meeting of the Company.	2		
2(c).	To approve the payment of Directors' fees to Datuk Mohd Adzahar Bin Abdul Wahid, a newly appointed Non-Executive Director of the Company, from his appointment date until the next Annual General Meeting of the Company.	3		
2(d).	To approve the payment of Directors' fees to Encik Muhammad Ashraf Bin Muhammad Amir, a newly appointed Non-Executive Director of the Company, from his appointment date until the next Annual General Meeting of the Company.	4		
2(e).	To approve the payment of Directors' fees to Dato' Hamidah Binti Moris, a newly appointed Non-Executive Director of the Company, from her appointment date until the next Annual General Meeting of the Company.	5		
3(a).	To re-elect Puan Norsimah Binti Noordin, who is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered herself for re-election.	6		
3(b).	To re-elect Dato' Ir. Dr. Hasnul Bin Mohamad Salleh, who is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for re-election.	7		

Item	Agenda	Resolution	For	Against
3(c).	To re-elect Datuk Mohd Adzahar Bin Abdul Wahid, who is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for re-election.	8		
3(d).	To re-elect Encik Muhammad Ashraf Bin Muhammad Amir, who is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered himself for re-election.	9		
3(e).	To re-elect Dato' Hamidah Binti Moris, who is due to retire in accordance with Clause 118 of the Company's Constitution and being eligible, has offered herself for re-election.	10		
4.	To re-elect Dato' Daud Bin Ahmad, who is due to retire in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	11		
5.	To re-appoint Messrs. Nexia SSY PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	12		
<b>Special Business</b>				
6.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	13		
7.	Proposed Renewal of Authority to Issue Shares pursuant to the Dividend Reinvestment Scheme.	14		

As witness my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_, 2023.

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

\* *Strike out whichever not applicable*

NOTES:

- The broadcast venue, which is the main venue of the Meeting, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 79 of the Company's Constitution, which require the Chair to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the Meeting.
- In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on 19 October 2023 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. As guided by the Securities Commission's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members/shareholders, proxies and/or corporate representatives shall communicate with the main/broadcast venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members/shareholders, proxies and/or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Meeting. The questions and/or remarks submitted by the members/shareholders, proxies and/or corporate representatives will be broadcasted and responded by the Chair/Board/relevant adviser during the Meeting.
4. 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.
5. 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.
6. 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.
7. 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 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.
8. Appointment of proxy and registration for remote participation and voting

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, shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to [info@sshsb.com.my](mailto:info@sshsb.com.my), not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. The lodging of the Form of Proxy will not preclude any member/shareholder from participating and voting remotely at the Meeting should any member/shareholder subsequently wishes to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the Registered Office of CRB at Level 7, Menara Milenium, Jalan Damanlela, Damansara Heights, 50490 Kuala Lumpur not less than twenty-four (24) hours before the time stipulated for holding the Meeting or any adjournment thereof. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at 03-2084 9000 for further assistance.

Should any member wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time.

Please refer to the **Administrative Guide** on the Conduct of a Virtual General Meeting available for download at <https://tinyurl.com/4wz34f4b> for further details.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 18<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.