



**CYPARK RESOURCES BERHAD**  
 [Registration No. 200401004491 (642994-H)]  
 (Incorporated in Malaysia)

CDS Account No.

Number of ordinary shares held

**FORM OF PROXY**

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

**First Proxy "A"**

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

\*and

**\*Second Proxy "B"**

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

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

\_\_\_\_\_

100%

\*or the Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Postponed Fifteenth Annual General Meeting of the Company to be held on a fully virtual basis via **Securities Services e-Portal** at <https://www.sshsb.net.my/> to be broadcasted from the main venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 18 June 2020 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
1.	To receive the Audited Financial Statements for the financial year ended 31 October 2019 together with the Reports of the Directors and the Auditors thereon.

		<b>Resolution</b>	<b>For</b>	<b>Against</b>
2.	To approve the payment of Directors' fees for the financial year ending 31 October 2020 and thereafter.	1		
3a.	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.	2		
3b.	To re-elect Encik Headir Bin Mahfidz, who is due to retire in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	3		
4.	To re-appoint Messrs. Mazars PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	4		
<b>Special Business</b>				
5.	To retain Dato' Dr. Freezailah Bin Che Yeom as an Independent Director of the Company.	5		
6.	To retain Encik Headir bin Mahfidz as an Independent Director of the Company.	6		
7.	Proposed Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	7		
8.	Proposed Renewal of Authority for Share Buy-Back.	8		
9.	Authority to Issue Shares pursuant to the Companies Act 2016.	9		
10.	Proposed Renewal of Authority to Issue Shares pursuant to the Dividend Reinvestment Scheme.	10		

As witness my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_, 2020.

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

*\* Strike out whichever not applicable*

**Notes:-**

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on 10 June 2020 shall be eligible to participate the Meeting.
2. A shareholder of the Company entitled to participate and vote at the Meeting is entitled to appoint one (1) or more proxies to participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
3. A proxy may but need not be a shareholder of the Company and a 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 participate, speak and vote at the Meeting shall have the same rights as the shareholder to speak at the Meeting.

As guided by the Securities Commission's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main 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, shareholders and proxies 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 shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during the Meeting.

4. The instrument appointing a proxy shall be in writing under the hand of the shareholder/appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Common Seal or under the hand of an officer or attorney duly authorised.
5. Where a 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.
6. 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@sshbsb.com.my](mailto:info@sshbsb.com.my), not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshbsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

If you have submitted the Form of Proxy circulated on 28 February 2020, you will still need to submit the Form of Proxy for the Postponed 15<sup>th</sup> AGM to appoint your proxy(ies) or you may lodge your proxy appointment electronically via Securities Services e-Portal at <https://www.sshbsb.net.my/> for the Postponed 15<sup>th</sup> AGM. Should you wish to personally participate at the Postponed 15<sup>th</sup> AGM remotely, please register electronically via Securities Services e-Portal at <https://www.sshbsb.net.my/> by the registration cut-off date and time.

Please refer to the **Administrative Guide** on the Conduct of a Fully Virtual General Meeting available for download at <http://ir.chartnexus.com/cypark/docs/agms/Administrative%20Guide1.pdf> for further details.