



Cypark

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

I/We _____
(INSERT FULL NAME IN BLOCK CAPITAL)

NRIC (New)/Company No. _____ of _____
(FULL ADDRESS)

being a member/members of **CYPARK RESOURCES BERHAD** hereby appoint* _____
(INSERT FULL NAME IN BLOCK CAPITAL)

NRIC (New) No. _____ of _____
(FULL ADDRESS)

_____ *and _____
(INSERT FULL NAME IN BLOCK CAPITAL)

NRIC (New) No. _____ of _____
(FULL ADDRESS)

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

*or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf, at the Extraordinary General Meeting (“EGM”) of the Company which will be held on a **virtual basis** via remote participation and voting at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 27 December 2022 at 3.30 p.m. or at any adjournment thereof, to vote as indicated below:

RESOLUTION	FOR	AGAINST
Ordinary Resolution – Proposed Placement		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the Proxy(ies) will vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____ 2022

Signature of Member / Common Seal

No. of ordinary shares held	:	
CDS Account No.	:	
Proportion of shareholdings to be represented by proxies	:	First Proxy : _____% Second Proxy*: _____%
Contact No.	:	

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

*strike off where not applicable

Notes:

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 19 December 2022 shall be eligible to attend, participate, speak and vote at the EGM.
- (ii) A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint one (1) or more proxies to exercise all or any of his rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

As guided by the Securities Commission Malaysia'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, proxies and/or corporate representatives shall communicate with the main/broadcast venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshbsb.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman/Director/relevant advisers during the EGM.

The broadcast venue, which is the main venue of the EGM 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 Chairman to be present at the main venue of the EGM. **Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the EGM.**

- (iii) A member may appoint more than one (1) proxy in relation to the EGM, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
- (iv) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (v) The instrument appointing a proxy shall be in writing under the hand of the member/appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- (vi) 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, not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbsb.net.my/>. The lodging of the Form of Proxy will not preclude any member from participating and voting remotely at the EGM should any member 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 EGM or any adjournment thereof. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at 03-2084 9000 for further assistance. The resolution set out in this notice of meeting is to be voted by poll.

Should any member wish to participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshbsb.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://cypark.listedcompany.com/misc/egm/cypark_administrative_guide_for_egm.pdf 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 EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.