



Cypark



ENERGISING A SUSTAINABLE FUTURE

EGM MEMO NOTICE



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

Cypark

NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

DEAR SHAREHOLDERS OF CYPARK RESOURCES BERHAD [200401004491 (642994-H)]

We are pleased to inform that the EGM of the Company will be held on a **fully virtual basis** via the online meeting platform at the <https://agm.omesti.com> provided by Red Ape Solutions Sdn. Bhd. in Malaysia on **Wednesday, 15 September 2021 at 12:00 p.m.** We are also pleased to enclose herewith the Request Form for Printed Copy of Documents (“**Request Form**”). In our efforts of going green and in preserving the environment, the following documents are available to be downloaded from the following weblinks:

1. Notice of the EGM
Download Link: <http://www.crbenv.com/egm/notice-of-meeting.pdf>;
2. Form of Proxy
Download Link: <http://www.crbenv.com/egm/proxy-form.pdf>; and
3. Administrative Guide
Download Link: <http://www.crbenv.com/egm/admin-guide.pdf>.

Should you require a printed copy of any of the aforementioned documents, please forward us your request by completing the Request Form provided and either send it by post or email to our Company at egm.cypark@crbenv.com

The printed copy of the aforementioned documents will be dispatched to you by ordinary post within four (4) market days from the date of receipt of your request.

We would like to thank you for your support of Cypark Resources Berhad. Should you have any queries on the foregoing, please do not hesitate to contact our Company at general line +603 7660 6170 to speak with Encik Yuszarudin Yusop or Cik Adlina Ariffin.

Best Regards,

Tan Sri Razali Bin Ismail
Executive Chairman
Non-Independent Executive Director



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REQUEST FORM FOR PRINTED COPY OF DOCUMENTS OF CYPARK RESOURCES BERHAD

CYPARK RESOURCED BERHAD
[200401004491 (642994-H)]
Unit 13A-09, Block A, Phileo Damansara 2,
No.15, Jalan 16/11,
46350 Petaling Jaya,
Selangor Darul Ehsan

Tel +603 7660 6170 (General)

Fax +603 7660 6169

Please send to me/us a printed copy of the following documents as checked [✓]:

- Notice of the EGM and Form of Proxy
- Administrative Guide

PARTICULARS OF SHAREHOLDER

Name : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Dated this _____ day of _____, 2021

Signature of Shareholder

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STAMP

CYPARK RESOURCES BERHAD

[200401004491 (642994-H)]

Unit 13A-09, BLOCK A,
PHILEO DAMANSARA 2,
NO.15, JALAN 16/11,
46350 PETALING JAYA,
SELANGOR DARUL EHSAN

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