



**CYPARK RESOURCES BERHAD**

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

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held on Wednesday, 15 September 2021 at 12:00 p.m. and at any adjournment thereof, as a **fully virtual meeting** via the online meeting platform at <https://agm.omesti.com> provided by Red Ape Solutions Sdn. Bhd. in Malaysia, for the purpose of considering and, if thought fit, to pass the following resolution with or without modifications:

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**ORDINARY RESOLUTION  
- PROPOSED APPOINTMENT OF AUDITOR**

**“THAT** Messrs. Baker Tilly Monteiro Heng PLT be and are hereby appointed as Auditor of the Company for the financial year ending 31 October 2021 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

By Order of the Board

**CHUA SIEW CHUAN (MAICSA 0777689) / SSM PC NO.: 201908002648**  
**YEOW SZE MIN (MAICSA 7065735) / SSM PC NO.: 201908003120**  
Company Secretaries  
Kuala Lumpur

Dated: 26 August 2021

NOTES:

1. As part of the safety measures to curb the spread of the COVID-19, our Company will conduct the EGM in a fully virtual general meeting via Remote Participation and Electronic Voting (RPEV) facilities provided by Red Ape Solutions Sdn. Bhd. at its Portal at <http://agm.omesti.com>.

Pursuant to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 1 June 2021 (Revised Guidance Note and FAQs), listed issuers are only allowed to conduct fully virtual general meeting during the total lockdown. A fully virtual general meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders participate in the meeting online.

The main venue of the EGM for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue, is the online meeting platform provided by Red Ape Solutions Sdn. Bhd. at its Portal at <https://agm.omesti.com> in Malaysia.

Shareholders/proxies are strongly advised to participate and vote remotely at the EGM through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities.

**Please read these Notes carefully and follow the Procedures in the Administrative Guide for the EGM in order to participate remotely.**

2. A member/shareholder of the Company entitled to participate 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 stead via RPEV facilities.
3. A member/shareholder may appoint more than one (1) proxy in relation to the Meeting, provided that the member/shareholder specifies the proportion of the member/shareholder's shareholdings to be represented by each proxy. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the member/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. Only members whose names appear in the Record of Depositors on 08 September 2021 shall be entitled to participate, speak (in the form of real time submission of typed texts) and vote at the EGM or appoint proxy/ proxies to participate and/or vote on his/her behalf via RPEV facilities.
7. 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 Corporate Office of the Company at Unit 13A-09, Block A, Phileo Damansara 2, No. 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan or submitted via fax at 03-7660 6169 or emailed to [egm.cypark@crbenv.com](mailto:egm.cypark@crbenv.com) not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

The proxy appointment may also be lodged electronically at <https://agm.omesti.com>. Please contact the poll administrator, Red Ape Solutions Sdn. Bhd., at 03-9779 1708 for further assistance.

Please refer to the **Administrative Guide** on the Conduct of a Fully Virtual General Meeting as attached together with this Notice for further details.

8. Explanatory Note to the Proposed Appointment of Auditor:

The Board of Directors of Cypark Resources Berhad ("the Company") wishes to inform that the Company's Auditor, Messrs. Mazars PLT ("**Mazars**") had informed the Board about their intention of not seeking re-appointment in the last Annual General Meeting due to shortage of resources of the firm which might constrain the level of service required by the Group's growing businesses.

As there was no auditor appointed at the 16<sup>th</sup> AGM of the Company, the Board has now proposed to appoint Messrs. Baker Tilly Monteiro Heng PLT ("**Baker Tilly**") as the new Auditor to fill the vacancy for the office of the auditor. The Board wishes to inform all shareholders that it is not aware of any other matters or disagreements that need to be brought to the attention of shareholders.

The Audit Committee of the Company had deliberated and considered Baker Tilly's profile, competence, resources, experience and the professional staff to be assigned for the audit engagement of the Company after taking into account the requirements of the Group's operations. The Audit Committee was of the opinion that Baker Tilly would be able to meet the audit obligations of the Company in compliance with the Main Market Listing

Requirements of Bursa Malaysia Securities Berhad and the provisions of the Act.

Upon recommendation by the Audit Committee, the Board unanimously agreed to recommend the proposed appointment of Baker Tilly as the new Auditor of the Company to the shareholders of the Company for approval at this Meeting.

The Company had received the written consent from Baker Tilly on 23 August 2021 to act as Auditor for the Company for the financial year ending 31 October 2021. If the Proposed Appointment of Auditor is approved by the shareholders at this Meeting, Baker Tilly shall hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Board.

**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.