



Cypark

CYPARK RESOURCES BERHAD

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

CDS Account No.	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 (in Block)	NRIC/ Passport No.	Proportion of Shareholdings	
			%

and*

Second Proxy "B"

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

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 to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis via the online meeting platform at <https://agm.omesti.com> provided by Red Ape Solutions Sdn. Bhd. in Malaysia on 15 September 2021 at 12:00 p.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.	Proposed Appointment of Auditor	1		

As witness my/our hand(s) this day _____ of _____, 2021.

*Signature/Common Seal of Member

* *Strike out whichever not applicable*

Notes:-

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
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 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 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.