



CYBERJAYA EDUCATION GROUP BERHAD
 (FORMERLY KNOWN AS MINDA GLOBAL BERHAD)
 Registration No.: 201601039044 (1209985-V)

CDS Account No.	
No. of Shares Held	

FORM OF PROXY

*I/We, _____
 (FULL NAME IN CAPITAL LETTERS)

*NRIC No. /Passport No./Registration No. _____ of _____

 (FULL ADDRESS)

with email address _____ mobile phone no. _____

being a member/members of CYBERJAYA EDUCATION GROUP BERHAD (formerly known as Minda Global Berhad), hereby appoint:

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no. / Email address			

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no. / Email address			

or failing him/her/them, the CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Grand Hall, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan, Malaysia on Tuesday, 27 February 2024 at 12.30 p.m. or at any adjournment thereof, in the manner as indicated below:-

SPECIAL RESOLUTION	FOR	AGAINST
PROPOSED SHARE CONSOLIDATION		

Please indicate with an "X" in the spaces provided on how you wish your vote to be cast. If no specific instruction as to voting is given, the proxy will vote at his/her discretion.

Dated this.....day of.....2024.

 Signature/ common seal of shareholder

* Delete if not applicable

Fold this flap for sealing

Notes:-

- 1) For purposes of determining who shall be entitled to attend this EGM in accordance with Clause 78 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 20 February 2024. Only a member whose name appears on the Record of Depositors as at 20 February 2024 shall be entitled to attend this EGM or appoint proxy/proxies to attend and/or vote in his stead.
- 2) A proxy may but need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
- 3) A member of the Company shall be entitled to appoint more than 1 proxy to attend and vote at the same meeting. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its officer or attorney duly authorised.
- 4) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), as defined under the Securities Industry (Central Depositories) Act 1991, 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) The instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or notarially certified copy of that power or authority must be deposited at the registered office of the Company at Acclime Corporate Services Sdn Bhd, Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or email to yk.wong@acclime.com not less than 24 hours before the time appointed for holding the EGM or at any adjournment thereof.
- 6) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.

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AFFIX
STAMP

**CYBERJAYA EDUCATION GROUP BERHAD
(FORMERLY KNOWN AS MINDA GLOBAL BERHAD)
C/O ACCLIME CORPORATE SERVICES SDN BHD**
Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

1st fold here

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, 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 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.