

# Cyberjaya Education Group Berhad

Registration No. 201601039044 (1209985-V)  
(Incorporated in Malaysia)

## CYBERJAYA EDUCATION GROUP BERHAD

Registration No. 201601039044 (1209985-V)  
(Incorporated in Malaysia)

CDS Account No.

No. of Shares Held

## FORM OF PROXY

\*I/We.....  
(Full name in block letters)

NRIC/Passport/Registration No. ....  
of .....  
.....  
(Full address)

being a member/members of **CYBERJAYA EDUCATION GROUP BERHAD** (“the Company”) hereby appoint-

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
Email Address	Contact No.	No. of Shares	%
Address			

and / or\* (\*delete as appropriate)

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
Email Address	Contact No.	No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf, at the Eighth Annual General Meeting 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 on **Tuesday, 9 December 2025 at 11.00 a.m.**, or at any adjournment thereof in the manner as indicated below-

NO.	RESOLUTION		FOR	AGAINST
1.	To approve the payment of Directors’ fees and meeting allowances payable to the Independent Non-Executive Directors from 10 December 2025 until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 1		
2.	To re-elect Tan Sri Datuk (Dr.) Rafiah Binti Salim as Director of the Company.	Ordinary Resolution 2		
3.	To re-elect Mr. Maha Ramanathan Palan as Director of the Company.	Ordinary Resolution 3		
4.	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
5.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 5		
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 6		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Date: .....

Contact No.: .....

Signature of Member/Common Seal

**NOTES**

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy in the instrument appointing the proxies. A proxy appointed to attend and vote at the 8th AGM shall have the same rights as the member to attend and vote at the 8th AGM.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or duly authorised attorney.
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 other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the registered office of the Company at Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- 6. General Meeting Record of Depositors**  
For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd in accordance with Clause 78 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 2 December 2025. Only a depositor whose name appears on the Record of Depositors as at 2 December 2025 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his stead.
7. The resolutions set out in the Notice of the 8th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

*Personal Data Privacy:*

*By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 31 October 2025.*

*Fold this flap for sealing*

*Then fold here*

Affix  
Stamp

**CYBERJAYA EDUCATION GROUP BERHAD**

[Registration No. 201601039044 (1209985-V)]

Registered Office

Acclime Corporate Services Sdn Bhd  
Level 7, Mercu 3, No. 3, Jalan Bangsar  
KL Eco City, 59200 Kuala Lumpur

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