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-

FIRST PROXY

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

If you wish to appoint a second proxy, this section must also be completed.

SECOND PROXY

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

or failing whom, the Chairman of the Meeting, as my/our proxy/proxies to vote for me/us on my/our behalf, at the Ninth 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 **Thursday, 3 December 2026** at **3.00 p.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 4 December 2026 until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 1		
2.	To re-elect General Tan Sri Dato' Seri Dr. Mohd Shahrom Bin Dato' Hj. Nordin (Rtd.) as Director of the Company.	Ordinary Resolution 2		
3.	To re-elect Tan Sri Dato' Dr. Palaniappan A/L Ramanathan Chettiar as Director of the Company.	Ordinary Resolution 3		
4.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year 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 and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 6		
7.	Proposed Renewal of Share Buy-Back Authority for the Company to Purchase its Own Shares.	Ordinary Resolution 7		
8.	Proposed Retention of General Tan Sri Dato' Seri Dr. Mohd Shahrom Bin Dato' Hj. Nordin (Rtd.) as an Independent Non-Executive Director.	Ordinary Resolution 8		
9.	Proposed Retention of Tan Sri Datuk (Dr.) Rafiah Binti Salim as an Independent Non-Executive Director.	Ordinary Resolution 9		
10.	Proposed Retention of Tan Sri Datuk Wira Dr. Hj. Mohd Shukor Bin Hj. Mahfar as an Independent Non-Executive Director.	Ordinary Resolution 10		
11.	Proposed Retention of Dato' Tan Choon Hwa @ Esther Tan Choon Hwa as an Independent Non-Executive Director.	Ordinary Resolution 11		

(Please indicate with an "X" in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/her discretion.)

Date: ....
Contact No.: ..... Signature of Member/Common Seal

NOTES

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on **25 November 2026** (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the 9th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at the 9th AGM may appoint up to two (2) proxies to attend, participate, speak and vote at the same meeting. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
3. 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.
4. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
5. Where a member of the Company 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.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or executed must 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 forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
7. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all resolutions set out in this Notice of the 9th AGM will be put to vote by way of poll.

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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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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 30 October 2026.