

FORM OF PROXY**CYBERJAYA EDUCATION GROUP BERHAD**

Registration No. 201601039044 (1209985-V)

(Incorporated in Malaysia)

*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	
		No. of Shares	%
Address:			

and SECOND PROXY (as the case may be)

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		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 Seventh 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, 10 December 2024 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 11 December 2024 until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 1		
2.	Re-election of Tan Sri Datuk Wira Dr. Mohd Shukor bin Mahfar as Director	Ordinary Resolution 2		
3.	Re-election of Dato’ Tan Choon Hwa @ Esther Tan Choon Hwa as Director	Ordinary Resolution 3		
4.	Re-election of Dato’ Roslina binti Zainal as Director	Ordinary Resolution 4		
5.	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors.	Ordinary Resolution 5		
6.	Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016.	Ordinary Resolution 6		
7.	Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Ordinary Resolution 7		

(Please indicate with an “X” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting).

Number of Shares	
CDS A/C No.	

.....
Date

**Strikeout whichever is not applicable*

.....
Signature / Common Seal of Shareholder

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. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or signed on behalf of the corporation by its attorney or by an officer 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 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 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than 24 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 7th AGM, 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 2024. Only a depositor whose name appears on the Record of Depositors as at 2 December 2024 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 7th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

Fold Here

Affix
Stamp
here

The Company Secretary
CYBERJAYA EDUCATION GROUP BERHAD
Registration No. 201601039044 (1209985-V)

c/o Acclime Corporate Services Sdn Bhd
Level 5, Tower 8, Avenue 5, Horizon 2
Bangar South City, 59200 Kuala Lumpur

Fold Here

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 2024.