

CNERGENZ

CNERGENZ BERHAD

(Registration No. 202101026123 (1426423-D))
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.

No of Shares held

I/We _____
(Full Name in Block Letters and NRIC No./Passport No./Registration No.)
of _____ and _____
(Address) (Tel.No./Email Address)

being a member/members of Cnergeng Berhad ("Cnergeng" or the "Company"), hereby appoint

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

* and/or (*delete if not applicable)

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company ("EGM") to be held at Macalister Ballroom, Level 5, Victory Annexe, Eastern & Oriental Hotel, 10, Lebuhr Farquhar, 10200 George Town, Penang on Wednesday, 24 May 2023 at 11.00 a.m., or immediately following the conclusion or adjournment of the Second Annual General Meeting of the Company which will be held at the same venue and on the same day at 10.00 a.m., whichever is later.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Resolutions		For	Against
1.	Proposed ESOS		
2.	Proposed allocation of ESOS Options to Dato' Azman Bin Mahmud		
3.	Proposed allocation of ESOS Options to Lye Yhin Choy		
4.	Proposed allocation of ESOS Options to Kong Chia Liang		
5.	Proposed allocation of ESOS Options to Lye Thim Loong		
6.	Proposed allocation of ESOS Options to Ooi Ley Ching		
7.	Proposed allocation of ESOS Options to Alwizah Al-Yafii Binti Ahmad Kamal		
8.	Proposed allocation of ESOS Options to Yeat Soo Ching		

Signed this _____ day of _____, 2023.

Signature of Member/Common Seal

* Strike out whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he/she thinks fit]

Notes:-

1. A proxy may but need not be a member of the Company ("**Member**").
2. The instrument appointing a proxy must be deposited/submitted via the following ways not less than twenty-four (24) hours before the time set for holding the EGM or at any adjournment thereof:-
 - (a) By hardcopy form

The Form of Proxy must be deposited at the registered office of the Company at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia.
 - (b) By electronic form

The Form of Proxy can be electronically submitted through facsimile at +604 226 5860 or emailed to ir@cnergenz.com.
3. A member entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

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Affix
stamp

The Company Secretary
CNERGENZ BERHAD
Registration No. 202101026123 (1426423-D)
170-09-01, Livingston Tower
Jalan Argyll, 10050 George Town
Pulau Pinang, Malaysia

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4. Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. If the appointor is a corporation, the Form of Proxy must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 May 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote in his/her behalf.

Personal Data Privacy:-

By submitting the duly executed Form of Proxy or instrument appointing a proxy(ies) to attend, speak and/or vote at the EGM, the Member and his/her proxy(ies) give consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM and any adjournment thereof.

Fold this flag for sealing
