

CDS Account No.	No. of Shares held

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

of _____ (Address) and _____ (Tel. No./Email Address)

being a member/members of Cnergeng Berhad ("**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 Fifth Annual General Meeting of the Company to be held at Marjorie 6, Level 11, Iconic Marjorie Hotel, 239A Jalan Sultan Azlan Shah, Kampung Sungai Nibong, 11900 Bayan Lepas, Pulau Pinang, Malaysia on Friday, 15 May 2026 at 9.30 am or at any adjournment thereof.

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.

No.	Ordinary Resolutions	For	Against
1.	To re-elect Mr. Lye Yhin Choy		
2.	To re-elect Mr. Lye Thim Loong		
3.	To approve the payment of Directors' fees of the Company		
4.	To approve the payment of benefits to the Directors of the Company		
5.	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company		
6.	To approve the authority to allot and issue shares by Directors pursuant to Sections 75 and 76 of the Companies Act 2016		
7.	To approve the Proposed Renewal of Share Buy-Back		

Signed this _____ day of _____, 2026.

Signature of Member/Common Seal

* Strike out whichever is not desired.

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

Notes:

- A proxy may but need not be a Member.
- 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 AGM or at any adjournment thereof:
 - By hardcopy form
The Proxy Form must be deposited at the Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic form
The Proxy Form may also be lodged electronically via Boardroom Smart Investor Portal "BSIP" at <https://investor.boardroomlimited.com> or email to bsr.proxy@boardroomlimited.com. Please refer the administrative guide for "BSIP" eProxy lodgement steps.
- A member entitled to attend, participate, speak and vote 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.
- 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"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- If the appointor is a corporation, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 May 2026 (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 Proxy Form, the member and his/her proxy 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 5th AGM of the Company and any adjournment thereof.

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Affix
Stamp

The Share Registrar
CNERGENZ BERHAD
Registration No. 202101026123 (1426423-D)

11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan , Malaysia

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