



賽伯樂國際控股

Cybernaut International Holdings Company Limited

賽伯樂國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1020)

PROXY FORM

**Form of proxy for use by shareholders at the extraordinary general meeting (the "EGM")
to be convened at 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on
Friday, 30 November 2018 at 11:00 a.m. (or any adjournment thereof)**

I/We^(note a) _____
of _____
being the registered holder(s) of^(note b) _____ shares of HK\$0.10 each in the share capital of Cybernaut International Holdings Company Limited (the "Company") hereby appoint the Chairman of the EGM^(note c)
or _____
of _____
to act as my/our proxy(ies) at the EGM of the Company to be held at 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 30 November 2018 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the EGM (the "Notice") dated 7 November 2018 and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be casted^(note d).

	ORDINARY RESOLUTION ^(note d)	FOR ^(note d)	AGAINST ^(note d)
(1)	To approve, confirm and ratify the conditional sale and purchase agreement dated 1 August 2018 entered into between the Company as vendor and Unicity Investment Holdings Limited as purchaser in relation to the conditional sale and purchase of the entire issued share capital of Sinoref (BVI) Limited, and the transactions contemplated thereunder as set out in resolution no. 1 in the Notice.		

Signature: _____ (notes e, f, g and h) Date: _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her/their stead. In case you appoint more than one proxy, the appointment shall be valid unless you specify the proportion of your shareholdings to be represented by each proxy. If any proxy other than the Chairman is preferred, strike out "the Chairman of the EGM or" and insert the name and address of the proxy(ies) desired in the space provided.
- Please refer to the full text of the resolution in the Notice. If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolution, please tick ("✓") the box marked "Against". If no direction is given, your proxy(ies) will vote or abstain at his/her/their discretion. Your proxy(ies) will also be entitled to vote at his/her/their discretion on any resolution properly put to the EGM other than those referred to in the Notice.
- In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holders. But if more than one joint registered holder is present at the EGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM should you wish and, in such event, this form of proxy shall be deemed to be revoked.

Personal Information Collection Statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.