



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 annual general meeting to be convened at 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 6 June 2019 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\$0.1 each in the capital of Cybernaut International Holdings Company Limited ("Company") hereby appoint the Chairman of the Meeting (note c) or ... of ... to act as my/our proxy at the annual general meeting (the "Meeting") of the Company to be held at 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 6 June 2019 at 11:00 a.m. or at any adjournment thereof 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 cast. (note d)

Table with 3 columns: ORDINARY RESOLUTIONS, FOR, and AGAINST. Rows include resolutions on financial statements, director elections, auditor appointment, and share repurchases.

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

- Notes: a. Full name(s) and address(es) are to be inserted in BLOCK LETTERS. b. Please insert the number of shares registered in your name(s). c. A proxy need not be a member of the Company. d. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". e. In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holder. f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing. g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed. h. Any alteration made to this form should be initialled by the person who signs the form. i. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting 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/Tricolor Investor Services Limited at the above address.