



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 to be convened at Unit 1002, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on Friday, 24 September 2021 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 extraordinary general meeting (the "Meeting") of the Company to be held at Unit 1002, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on Friday, 24 September 2021 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 RESOLUTION (note d), FOR, AGAINST. Row 1: To approve the adoption of the New Share Option Scheme

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

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK LETTERS. The names of all joint registered holders should be stated.
b. 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).
c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided.
d. Please refer to the notice of Meeting for the full text of the resolution(s). If you wish to vote for the resolution set out above, please tick ("✓") the boxes marked "For". If you wish to vote against the resolution, please tick ("✗") the boxes marked "Against".
e. In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, 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.
f. 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.
g. 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 notarially 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjournment thereof.
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/Tricor Investor Services Limited at the above address.