YLI HOLDINGS BERHAD
(Registration No. 199501038047 (367249-A))
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	No. of Shares held

*I/We, ____
(Full name in block as per NRIC/Passport)

*NRIC No./Passport No./Company No. ________________________ Tel: ______________

of ____
(Address)

being member(s) of **YLI Holdings Berhad** hereby appoint:

First Proxy			
Full Name (in Block as per NRIC/Passport)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
(Tel:)			

And

Second Proxy			
Full Name (in Block as per NRIC/Passport)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
(Tel:)			

or failing *him/her, the Chairman of the Extraordinary General Meeting ("**EGM**") as *my/our proxy, to vote for *me/us and on *my/our behalf at the EGM of the Company, to be held at Event Hall, Lot 3066, Jalan Datuk Sulaiman, Sungai Penchala, 60000 Kuala Lumpur on Thursday, 27 August 2026 at 11.30 a.m. or immediately following the conclusion of the 31st Annual General Meeting of YLI, which is scheduled to be held at the same venue and on the same day at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:

NO.	SPECIAL RESOLUTION	FOR	AGAINST
1.	Proposed Capital Reduction		

Please indicate with an "X" in the space provided how you wish your proxy to vote. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this ______________ day of _________________ 2026

____
Signature(s) / Seal of Shareholder(s)
Contact No.:

** Delete whichever is not applicable*

Notes:

1. *The EGM will be held at Event Hall, Lot 3066, Jalan Datuk Sulaiman, Sungai Penchala, 60000 Kuala Lumpur on Thursday, 27 August 2026 at 11.30 a.m. or immediately following the conclusion of the 31st Annual General Meeting of YLI, which is scheduled to be held at the same venue and on the same day at 10.00 a.m. or at any adjournment thereof.*

2. *A member of the Company entitled to attend, participate and vote at the meeting may appoint not more than 2 proxies or the Chairman of the EGM as his/her proxy(ies) to attend, participate and vote in his or her stead, by indicating the voting instruction in the Form of Proxy:*

   (a) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

   (b) A proxy appointed to attend, participate and vote at the meeting shall have the same rights as the member to speak at the meeting.

   (c) Where a member appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of 2 proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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. Where an exempt authorised nominee appoints more than 1 proxy in respect of each Omnibus Account, the appointment shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

5. *The appointment of proxy(ies) may be made in hardcopy form or by electronic means as follows:*

   (a) <u>In Hardcopy Form</u>

   The instrument appointing a proxy or representative and the duly registered power of attorney or other authority (if any), under which it is signed or a duly notarized certified copy of that power or authority, shall be deposited at the office of the Company's share registrar, Plantation Agencies Sdn Berhad, at 3rd Floor, 2 Lebuh Pantai, 10300 Georgetown, Penang; or

   (b) <u>By Electronic Means</u>

   The Form of Proxy may also be lodged electronically by email to sharereg@plantationagencies.com.my. Please refer to the Administrative Guide for the 31st Annual General Meeting of YLI on the procedures for electronic lodgement of the Form of Proxy,

   in either case, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.

6. *The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.*

7. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 August 2026 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the meeting or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.*

8. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of a poll.*

9. *Any alteration in this form must be initialled.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

YLI HOLDINGS BERHAD
(Registration No. 199501038047 (367249-A))

Plantation Agencies Sdn Berhad
3rd Floor, 2 Lebuh Pantai
10300 Georgetown
Penang

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