



**YONG TAI**  
永大集团

**YONG TAI BERHAD**

(Registration No. 199401025505 (311186-T))  
(Incorporated in Malaysia)

<b>No. of shares held</b>	<b>CDS Account No.</b>
	- - - - -

I/ We, \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
(FULL ADDRESS)

Email Address: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

being a member/ members of **YONG TAI BERHAD**, hereby appoint

<b>Name of Proxy</b>	<b>NRIC No./ Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Email Address</b>		<b>Mobile No.</b>

and/or failing him/her

<b>Name of Proxy</b>	<b>NRIC No./ Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Email Address</b>		<b>Mobile No.</b>
<b>Name of Proxy</b>	<b>NRIC No./ Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Email Address</b>		<b>Mobile No.</b>

or failing him/her, the Chairman of the Meeting as my/ our proxy to vote and act for me/ us on my/ our behalf, at the Extraordinary General Meeting of the Company to be conducted fully virtual from the online meeting platform at <https://bit.ly/3A00a32> provided by Niche & Milestones International Sdn Bhd on Friday, 15 July 2022 at 10.30 a.m.

The proportion of my/ our holding to be represented by my/ our proxies are as follows:-  
[The next paragraph must be completed if two proxies are appointed]

First proxy : \_\_\_\_\_ %  
Second proxy : \_\_\_\_\_ %  
Total \_\_\_\_\_

My/ our proxy is to vote as indicated below:-

<b>Ordinary Resolution:</b>	<b>FOR</b>	<b>AGAINST</b>
PROPOSED SHARE CONSOLIDATION		
PROPOSED BONUS ISSUE OF WARRANTS		
PROPOSED DEBT SETTLEMENT		

(Please indicate with an "X" in the appropriate space above how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at he/ she thinks fit.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Signature(s) of member(s)

**Notes:-**

- (i) Pursuant to Section 334 of the Companies Act 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- (ii) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, shall be deposited at the registered office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting.
- (iii) A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. 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.
- (iv) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint only one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (v) If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
- (vi) Where a Member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (vii) In respect of deposited securities, only members whose names appear on the Record of Depositors on 6 July 2022, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- (viii) Pursuant to Clause 66 of Constitution of the Company and Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, speak and vote at the Company's EGM and/ or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Fold this flap for sealing

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AFFIX  
STAMP

**The Company Secretaries**

**YONG TAI BERHAD**

(Registration No. 199401025505 (311186-T))

B-25-2, Block B, Jaya One

No. 72A, Jalan Prof Diraja Ungku Aziz

46200 Petaling Jaya

Selangor Darul Ehsan

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