

**YONG TAI**

永大集团

YONG TAI BERHAD[Registration No. 199401025505 (311186-T)]
(Incorporated in Malaysia)

No. of Shares held	CDS Account No.														

I/We _____
(FULL NAME IN BLOCK CAPITALS)(NRIC No./ Company Registration No./ Passport No. _____
of _____
(FULL ADDRESS)Email Address: _____ Mobile No.: _____
being a member/ member of **YONG TAI BERHAD**, hereby appoint:

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

and/ or failing him/ her

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

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 Encore Melaka – Admiral Hall, No. 3, Jalan KSB – Impression 8, Impression City @ Kota Syahbandar, 75200 Melaka on Thursday, 3 July 2025 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:

Ordinary Resolutions:	FOR	AGAINST
PROPOSED VARIATION OF MCP		
PROPOSED VARIATION OF UTILISATION OF PROCEEDS		
Special Resolution:	FOR	AGAINST
PROPOSED SHARE CAPITAL REDUCTION		

(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 _____, 2025.

Signature(s) of member(s)

Notes:

- (i) A member of the Company entitled to attend and vote at the meeting may appoint up to two (2) proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
- (ii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iii) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
- (iv) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (v) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or executed must 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 taking of the poll or any adjournment thereof.
- (vi) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 25 June 2025 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

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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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