



# YKGI HOLDINGS BERHAD

[Registration No.: 197701001682 (032939-U)]  
(Incorporated in Malaysia)

## FORM OF PROXY

No. of Shares Held	
CDS Account No.	

\*I/We \_\_\_\_\_  
(Full Name In Capital Letters)

of \_\_\_\_\_  
(Full Address)

being a Member of YKGI HOLDINGS BERHAD, hereby appoint (Proxy 1) \_\_\_\_\_  
(Full Name In Capital Letters)

(NRIC No.: \_\_\_\_\_) of \_\_\_\_\_  
(Full Address)

and/or Proxy 2 (if any) \_\_\_\_\_ (NRIC No.: \_\_\_\_\_)  
(Full Name In Capital Letters)

of \_\_\_\_\_  
(Full Address)

or failing him/her/them, the CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 46<sup>th</sup> Annual General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Online Meeting Platform via TIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. on Friday, 23 June 2023 at 2:00 pm and at any adjournment thereof.

Please indicate with an "X" in the space provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

		FOR	AGAINST
<b>RESOLUTION 1</b>	To approve the payment of Directors' fees of RM224,000 for the Non-Executive Directors for the financial year ended 31 December 2022		
<b>RESOLUTION 2</b>	To approve other benefits payable to the Non-Executive Directors up to RM100,000 for the period from 24 June 2023 until the conclusion of the next Annual General Meeting of the Company		
<b>RESOLUTION 3</b>	To re-elect Tan Sri Dato' Soh Thian Lai as Director		
<b>RESOLUTION 4</b>	To re-elect Mr Fong Yoo Kaw @ Fong Yee Kow as Director		
<b>RESOLUTION 5</b>	To re-elect Datin Josephine Anak Hilary Dom @ Josephine John as Director		
<b>RESOLUTION 6</b>	To re-elect Ms Wong Siew Si as Director		
<b>RESOLUTION 7</b>	To re-elect Ms Khor Hun Nee as Director		
<b>RESOLUTION 8</b>	To re-appoint KPMG PLT (AF 0758) as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration		
<b>RESOLUTION 9</b>	To retain Mr Fong Yoo Kaw @ Fong Yee Kow as Independent Director		
<b>RESOLUTION 10</b>	To retain Mr Liew Jee Min @ Chong Jee Min as Independent Director		
<b>RESOLUTION 11</b>	Authority for Directors to issue shares pursuant to Section 76 of the Companies Act 2016		
<b>RESOLUTION 12</b>	Proposed renewal of and new shareholder mandate for recurrent related party transactions of a revenue or trading nature		
<b>RESOLUTION 13</b>	Proposed Change of Name of the Company from "YKGI Holdings Berhad" to "ASTEEL Group Berhad"		

\*Strike out whichever is not applicable.

The proportions of \*my/our holdings to be represented by \*my/our proxy are as follows:

First named proxy	
Second named proxy	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

.....  
Signature/common seal of shareholder(s)

*Fold this flap for sealing*

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*Then fold here*

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AFFIX  
STAMP

To: The Poll Administrator

**Tricor Investor & Issuing House Services Sdn. Bhd.**

Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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### FORM OF PROXY (cont'd)

#### Notes:

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the 46<sup>th</sup> AGM. Members will NOT be physically present at the Broadcast Venue on the day of the 46<sup>th</sup> AGM;
2. Members are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at the 46<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide;
3. A proxy or attorney or a duly authorised representative may, but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy;
4. A Member of the Company who is entitled to attend and vote at the 46<sup>th</sup> AGM via RPV may appoint not more than two (2) proxies to attend and vote instead of the Member at the 46<sup>th</sup> AGM;
5. Where a Member of the Company is an authorised nominee as defined in the Depositories Act, which is exempted from compliance with the provisions of subsection 25A(1) of the Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds;
6. 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"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds;
7. Where a Member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies;
8. A proxy appointed to attend and vote at the 46<sup>th</sup> AGM via RPV shall have the same rights as the Member to speak at the 46<sup>th</sup> AGM;
9. To be valid, the duly completed Form of Proxy must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tiih.online> not less than 48 hours before the time set for holding the 46<sup>th</sup> AGM or any adjournment thereof;
10. A Member who has appointed a proxy or authorised representative to attend, participate, speak and vote at the 46<sup>th</sup> AGM via RPV must request his/her proxy or authorized representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in Administrative Guide; and
11. A depositor whose name appears in the Record of Depositors as at 15 June 2023 shall be regarded as a Member of the Company entitled to attend the 46<sup>th</sup> AGM via RPV or appoint a proxy to attend, speak and vote on his behalf.