

FORM OF PROXY



YKGI HOLDINGS BERHAD

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

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, the CHAIRMAN OF THE MEETING, as *my/our proxy, to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Online Meeting Platform on a fully virtual basis via remote participation and electronic voting via online meeting platform at **TIIH Online** Website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Friday, 23 June 2023 at 3.00 p.m., or immediately following the conclusion or adjournment of the 46th Annual General Meeting of the Company which will be conducted through the same Online Meeting Platform and on the same date at 2.00 p.m., whichever is later.

Please indicate with an "X" in the space provided below how you wish your vote 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
ORDINARY RESOLUTION	Proposed Diversification		

*Strike out whichever 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

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 EGM. Members will not be physically present at the Broadcast Venue on the day of the EGM;
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 EGM via the remote participation and electronic 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 not need 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 EGM via RPV may appoint not more than two (2) proxies to attend and vote instead of the Member at the EGM;
5. Where a Member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**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 EGM via RPV shall have the same rights as the Member to speak at the EGM;
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 EGM or any adjournment thereof;
10. A Member who has appointed a proxy or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy or authorised representative to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guide;
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 EGM via RPV or appoint a proxy to attend, speak and vote on his behalf; and
12. The EGM will be conducted entirely through live streaming from the broadcast venue on a fully virtual basis via online meeting platform at **TIIH Online** website at <https://tiih.online> provided by Tricor, Members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.

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AFFIX
STAMP

To: The Share Registrar of YKGI Holdings Berhad
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

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