



YI-LAI BERHAD

YI-LAI BERHAD

(Company No.: 200001013437 / 516043-K)
(Incorporated in Malaysia)

PROXY FORM

CDS account no. of authorised nominee

No. of shares held

I/We* IC No./ ID No./ Company No
(name of shareholders as per NRIC, in capital letters)
of
(full address)

Email Address: Mobile No.
being a member/members* of YI-LAI BERHAD, hereby appoint
(name of proxy as per NRIC, in capital letters)

IC No. of
(full address)

Email Address: Mobile No.
or failing him/her*, IC No.
(name of proxy as per NRIC, in capital letters)

of
(full address)

Email Address: Mobile No.

You are required to fill in the mobile no. and email address to participate the Extraordinary General Meeting ("EGM"), otherwise, we are unable to register you as the participant of the meeting.
or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the EGM of the Company or any adjournment thereof to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities from the broadcast venue at 1st Floor, Meeting Room, Lot. 8, Jalan 51A/241, Seksyen 51A, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 16 March 2021 at 10.00 a.m. or any adjournment thereof.

Table with 3 columns: RESOLUTIONS, FOR, AGAINST. Rows include ORDINARY RESOLUTION - PROPOSED BONUS ISSUE and SPECIAL RESOLUTION - PROPOSED CHANGE OF NAME.

* Strike out whichever is not desired.
[Please indicate with a cross (x) in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific directions, your proxy may vote or abstain as he thinks fit.]

Signature or Common Seal
Of Member/(s)

Dated this: _____ day of _____ 2021

Notes:-

- 1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual EGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at https://web.vote2u.app.
2. A member of the Company entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, speak and vote in his/ her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member or authorised nominee appoints two (2) proxies, or when an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or the hand of an office or attorney duly authorised.
6. The form of proxy must be deposited at the Registered Office of Yi-Lai's situated at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. Only members registered in the Record of Depositors as at 9 March 2021 shall be eligible to participate, speak and vote at the meeting or appoint a proxy to participate, speak and/ or vote on his/ her behalf.

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AFFIX
STAMP

Registrar of Yi-Lai Berhad (200001013437 / 516043-K)
Boardroom.Com Sdn Bhd

Level 5, Block B
Dataran PHB, Saujana Resort
Section U2
40150 Shah Alam
Malaysia

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