

YB VENTURES BERHAD
(Formerly Known As Yi-Lai Berhad)
[Registration No. 200001013437 (516043-K)]

No. of shares held	CDS Account No.

I/We _____ NRIC/Company No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____

MobileNo. _____ and # email address _____

being a member/members of YB VENTURES BERHAD (Formerly Known As Yi-Lai Berhad) ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
# Mobile No.	# Email Address	
Address:		

*and/or

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
# Mobile No.	# Email Address	
Address:		

You are required to fill in the Mobile no. and email address in order to participate the Twenty-First ("21st") Annual General Meeting ("AGM"), 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 21st AGM of the Company will be held and conducted by way of virtual meeting entirely through live streaming via a 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 on Wednesday, 30 June 2021 at 2.00 p.m. and any adjournment thereof, in the manners as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr Lee Boon Siong who retires pursuant to Clause 103 of the Company's Constitution.		
2.	To re-elect Tan Sri Dato' Sri Dr. Ali Bin Hamsa who retires pursuant to Clause 110 of the Company's Constitution.		
3.	To re-elect Mr Au Yee Boon who retires pursuant to Clause 110 of the Company's Constitution.		
4.	To re-elect Mr Tan Eik Huang who retires pursuant to Clause 110 of the Company's Constitution.		
5.	To re-elect Dato' Sri Gan Chow Tee who retires pursuant to Clause 110 of the Company's Constitution.		
6.	To approve the payment of Directors' fees and other benefits payable totaling RM260,000 for the period from 21st AGM until the next AGM of the Company.		
7.	To re-appoint Messrs Grant Thornton Malaysia PLT, as the Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.		
8.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
9.	Proposed Renewal of Share Buy-Back Authority for the Purchase of its Own Ordinary Shares		

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

Dated this _____ day of _____, 2021

 Signature / Common Seal of Shareholder

Notes:-

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>.
- 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.
- 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.
- 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
- 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.
- The form of proxy must be deposited at the Registered Office of YB Ventures Berhad 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.
- Only members registered in the Record of Depositors as at 23 June 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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**THE COMPANY SECRETARY
YB VENTURES BERHAD
(Formerly Known As Yi-Lai Berhad)
[Registration No. 200001013437 (516043-K)]
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150, Shah Alam
Selangor, Malaysia**

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