



**YB VENTURES BERHAD**  
 (formerly known as Yi-Lai Berhad)  
 (Registration No.: 200001013437 / 516043-K)  
 (Incorporated in Malaysia)

<b>CDS account no. of authorised nominee</b>

<b>No. of shares held</b>

**PROXY FORM**

I/We\* ..... NRIC No./ Passport No./ Registration No. ....  
 (name of shareholders as per NRIC, in capital letters)

of .....  
 (full address)

Email Address: ..... Contact No. ....

being a member/members\* of YB VENTURES BERHAD (formerly known as Yi-Lai Berhad), hereby appoint

..... NRIC No./ Passport No .....  
 (name of proxy as per NRIC, in capital letters)

of .....  
 (full address)

Email Address: ..... Contact No. ....

and/or failing him/her\*, ..... NRIC No./ Passport No. ....  
 (name of proxy as per NRIC, in capital letters)

of .....  
 (full address)

Email Address: ..... Contact No. ....

# You are required to fill in the contact no. and email address in order 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 will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“RPV”) Facilities from the Online Meeting Platform of Vote2U Online operated by Agmo Digital Solutions Sdn. Bhd. in Malaysia via the link at <https://web.vote2u.my> on Wednesday, 30 June 2021 at 3.00 p.m. or immediately upon the conclusion or adjournment of the Twenty-First Annual General Meeting of YBVB which will be held on the same day at 2.00 p.m., whichever is later, or any adjournment thereof.

<b>RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTION - PROPOSED RIGHTS ISSUE</b>		

\* 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.my>.
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 YBVB 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 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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AFFIX  
STAMP

**The Share Registrar of  
YB Ventures Berhad** (formerly known as Yi-Lai Berhad)  
(200001013437 / 516043-K)

**c/o Boardroom.com Sdn Bhd**  
Level 5, Block B  
Dataran PHB, Saujana Resort  
Section U2  
40150 Shah Alam  
Selangor Darul Ehsan  
Malaysia

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