

**YB VENTURES BERHAD**  
[Registration No. 200001013437 (516043-K)]

No of ordinary shares held	CDS Account No

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

of \_\_\_\_\_

# Contact No. \_\_\_\_\_ and # email address \_\_\_\_\_

being a member/members of **YB VENTURES BERHAD** ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings
# Contact No.	# Email Address	
<b>Address:</b>		

\*and/or

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings
# Contact No.	# Email Address	
<b>Address:</b>		

# You are required to fill in the contact no. and email address in order to participate the Twenty-Second ("22<sup>nd</sup>") 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 22<sup>nd</sup> AGM of the Company which to 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 Unit 702, Level 7, Tropicana Gardens Office Tower, No. 2A, Persiaran Surian, 47810 Petaling Jaya, Selangor on Monday, 28 November 2022 at 2.30p.m. or at any adjournment thereof, in the manners as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Datuk Au Yee Boon who retires pursuant to Clause 103 of the Company's Constitution.		
2.	To re-elect Dato' Sri Gan Chow Tee who retires pursuant to Clause 103 of the Company's Constitution.		
3.	To re-elect Dato' Sri Tajudin Bin Md Isa who retires pursuant to Clause 110 of the Company's Constitution.		
4.	To re-elect Ms Kok Soke Kuen who retires pursuant to Clause 110 of the Company's Constitution.		
5.	To approve the payment of Directors' fees and other benefits payable totalling RM260,000 for the period from the 22 <sup>nd</sup> AGM until the next AGM of the Company.		
6.	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016; and waiver of pre-emptive rights over new ordinary shares or other convertible securities in the Company under Section 85(1) of the Companies Act 2016 read together with Clause 65 of the Company's Constitution.		
8.	Proposed renewal of share buy-back authority for the purchase of the Company's 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 \_\_\_\_\_, 2022

\_\_\_\_\_  
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 who 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 proxy form must be deposited at the Share Registrar's 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 18 November 2022 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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STAMP

**THE SHARE REGISTRAR OF  
YB VENTURES BERHAD**  
**[Registration No. 200001013437 (516043-K)]**  
c/o Aldpro Corporate Services Sdn Bhd  
Level 5, Block B, Dataran PHB  
Saujana Resort, Section U2  
40150, Shah Alam  
Selangor, Malaysia

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