

YB VENTURES BERHAD

[Registration No. 200001013437 (516043-K)]

No. of shares held	CDS Account No

*I/We _____ *NRIC/Passport/Company Registration 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	
Address:		

*and/or

Full Name (IN BLOCK LETTERS)	*NRIC/Passport No.	% of shareholdings
Contact No.	Email Address	
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 Twenty-Sixth (26th) Annual General Meeting ("AGM") of the Company which to be held at SVOFO @ Hall Sky Garden, Block A, Level 2, A-2-10, Sunway Nexis, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor on Wednesday, 30 December 2026 at 10.00 a.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 Ms. Kok Soke Kuen who retires pursuant to Clause 103 of the Company's Constitution.		
3.	To re-elect Mr. Koh Beng San who retires pursuant to Clause 110 of the Company's Constitution.		
4.	To approve the payment of Directors' fees and other benefits payable totaling RM300,000 for the period from 26 th AGM until the next AGM of the Company.		
5.	To re-appoint Morison LC PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	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.		
7.	Proposed renewal of share buy-back authority for the Company to purchase up to 10% of its total number of 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.

(*Delete as appropriate)

Dated this _____ day of _____, 2026

Signature/Common Seal of Shareholder

Notes:-

- A member of the Company entitled to participate, attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, attend, 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/she specifies the proportions of his/her 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 officer or attorney duly authorised.
- The proxy form must be deposited at the Share Registrar's office of the Company situated at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan or via electronic means to admin@aldpro.com.my not less than forty-eight (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 17 December 2026 shall be eligible to participate, attend, speak and vote at the meeting or appoint a proxy to participate, attend, speak and/or vote on his/her behalf.

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**THE SHARE REGISTRAR OF
YB VENTURES BERHAD
[Registration No. 200001013437 (516043-K)]**

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

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