



FORM OF PROXY

YINSON HOLDINGS BERHAD

Registration No. 199301004410 (259147-A)
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	

Tel No. _____
(During Office Hours)

*I/We _____ NRIC/Passport/Company No. _____
(Name in Full)

of _____
(Full Address)

being member(s) of YINSON HOLDINGS BERHAD, hereby appoint:

Proxy 1			
Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

*and/or

Proxy 2			
Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company to be held on a virtual basis at the broadcast venue: **Rising Cloud Boardroom, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur, Malaysia** on **Thursday, 14 July 2022** at **10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

Item	Agenda			
		Ordinary Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 January 2022 together with the Reports of the Directors and Auditors thereon			
2.	Payment of a Final Single Tier Dividend	1		
3.	Approval of the payment of following Directors' fees for the financial year ended 31 January 2022:			
	(a) RM70,000.00 for Mr Lim Han Weng	2		
	(b) RM80,000.00 for Mr Lim Chern Yuan	3		
	(c) RM280,000.00 for Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon	4		
	(d) RM50,000.00 for Madam Bah Kim Lian	5		
	(e) RM250,000.00 for Dato' Mohamad Nasir bin Ab Latif	6		
	(f) RM200,000.00 for Puan Rohaya binti Mohammad Yusof	7		
	(g) RM260,000.00 for Datuk Abdullah bin Karim	8		
	(h) RM270,000.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin	9		
	(i) RM200,000.00 for Puan Sharifah Munira bt. Syed Zaid Albar	10		
	(j) RM200,000.00 for Mr Lim Han Joeh	11		
	(k) RM67,397.26 for Mr Gregory Lee	12		
4.	Approval of the payment of Directors' benefits for the period from 15 July 2022 until the next Annual General Meeting to be held in 2023	13		
5.	Re-election of Mr Lim Han Weng as Director	14		
6.	Re-election of Dato' Mohamad Nasir bin Ab Latif as Director	15		
7.	Re-election of Puan Rohaya binti Mohammad Yusof as Director	16		
8.	Re-election of Mr Gregory Lee as Director	17		
9.	Re-appointment of PricewaterhouseCoopers PLT as Auditors	18		
Special Business				
10.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	19		
11.	Proposed Renewal of Share Buy-Back Authority	20		

Please indicate with an "X" in the spaces provided on 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 discretion.

Dated this _____ day of _____ 2022

* Signature/Common Seal of Shareholders

* Delete if not applicable

Notes:

1. As part of the initiatives to curb the spread of Covid-19, the 29th AGM of the Company will be conducted on a virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities available on **Securities Services e-Portal** of Securities Services (Holdings) Sdn. Bhd. at <https://sshbs.net.my/>. Please follow the procedures provided in the 'Administrative details' section for the 29th AGM in order to register, participate and vote remotely via the RPV facilities.
2. The broadcast venue of the 29th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 49(E) of the Company's Constitution which stipulate that the Chairman shall be at the main venue. No Shareholders/proxy(ies) from the public will be physically present at the broadcast venue.
3. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy may, but need not, be a member of the Company.
4. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
5. 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.
6. Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.

Please fold here to seal

Affix Postage
Stamp

The Share Registrar
YINSON HOLDINGS BERHAD
Registration No. 199301004410 (259147-A)
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Malaysia

Please fold here to seal

8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:

(i) Via hardcopy form

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially or certified copy of that power or authority shall be deposited at the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

(ii) Via online system

The instrument appointing a proxy can be electronically submitted to the Share Registrar via **Securities Services e-Portal** at <https://sshbs.net.my/> (Kindly refer to the 'Administrative details' section for the 29th AGM for further information).

9. Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR"), all resolutions set out in this notice will be put to vote on a poll.
10. Depositors who appear in the Record of Depositors as at 7 July 2022 shall be regarded as member of the Company who are entitled to attend the 29th AGM or appoint proxies to attend, speak and vote on his/her behalf.