

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/Registration No. _____
 (Name in Full)

having Tel./Mobile No. _____ 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 | Tel./Mobile No. | | |

*and/or

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

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 Thirtieth Annual General Meeting ("30th AGM") of the Company to be held on a virtual basis through live streaming from the broadcast venue at **Yinson Global Headquarters, Level 16, Menara South Point, Mid Valley City, Medan Syed Putra Selatan, 59200 Kuala Lumpur, Malaysia** on **Thursday, 13 July 2023 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

| Item | Agenda | Ordinary Resolution ("OR") / Special Resolution ("SR") | For | Against |
|-------------------------|--|--|-----|---------|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 January 2023 together with the Reports of the Directors and Auditors thereon | | | |
| 2. | Payment of a Final Single-Tier Dividend | OR 1 | | |
| 3. | Payment of the following Directors' fees for the financial year ended 31 January 2023: | | | |
| | (i) RM70,000.00 for Mr Lim Han Weng | OR 2 | | |
| | (ii) RM80,000.00 for Mr Lim Chern Yuan | OR 3 | | |
| | (iii) RM280,000.00 for Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon | OR 4 | | |
| | (iv) RM50,000.00 for Madam Bah Kim Lian | OR 5 | | |
| | (v) RM250,000.00 for Dato' Mohamad Nasir bin Ab Latif | OR 6 | | |
| | (vi) RM200,000.00 for Puan Rohaya binti Mohammad Yusof | OR 7 | | |
| | (vii) RM260,000.00 for Datuk Abdullah bin Karim | OR 8 | | |
| | (viii) RM270,000.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin | OR 9 | | |
| | (ix) RM200,000.00 for Puan Sharifah Munira bt. Syed Zaid Albar | OR 10 | | |
| | (x) RM200,000.00 for Mr Lim Han Joeah | OR 11 | | |
| | (xi) RM200,000.00 for Mr Gregory Lee | OR 12 | | |
| 4. | Payment of Directors' benefits of up to RM1,332,000.00 for the period from 14 July 2023 until the conclusion of the next Annual General Meeting to be held in 2024 | OR 13 | | |
| 5. | (i) Re-election of Mr Lim Chern Yuan as Director | OR 14 | | |
| | (ii) Re-election of Raja Datuk Zaharaton binti Raja Zainal Abidin as Director | OR 15 | | |
| | (iii) Re-election of Dato' (Dr.) Wee Hoe Soon @ Gooi Hoe Soon as Director | OR 16 | | |
| | (iv) Re-election of Puan Sharifah Munira bt. Syed Zaid Albar as Director | OR 17 | | |
| 6. | Re-election of Puan Fariza binti Ali @ Taib as Director | OR 18 | | |
| 7. | Re-appointment of PricewaterhouseCoopers PLT as Auditors | OR 19 | | |
| SPECIAL BUSINESS | | | | |
| 8. | Proposed Amendments to the Constitution of the Company | SR | | |
| 9. | Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 | OR 20 | | |
| 10. | Proposed Renewal of Share Buy-Back Authority | OR 21 | | |
| 11. | Proposed Establishment of an Employees' Share Scheme (" Proposed ESS2023 ") | OR 22 | | |
| 12. | (i) Proposed Allocation of the Proposed ESS2023 to Mr Lim Han Weng | OR 23 | | |
| | (ii) Proposed Allocation of the Proposed ESS2023 to Mr Lim Chern Yuan | OR 24 | | |
| | (iii) Proposed Allocation of the Proposed ESS2023 to Madam Bah Kim Lian | OR 25 | | |
| | (iv) Proposed Allocation of the Proposed ESS2023 to Mr Lim Chern Wooi | OR 26 | | |

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 _____ 2023

*Signature/Common Seal of Shareholder
 * Delete if not applicable

Notes:

1. **IMPORTANT NOTICE**

- i. The broadcast venue of the 30th 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 present at the main venue. No Shareholders/proxy(ies) from the public will be physically present at the broadcast venue.
 - ii. Members are entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 30th AGM via the Remote Participation and Voting ("RPV") facilities available on **Securities Services e-Portal** of SS E Solutions Sdn. Bhd. at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Details for the 30th AGM which are available on the Company's website at www.yinson.com and read the notes (2) to (9) below to participate in the 30th AGM.
2. A member entitled to participate and vote at the 30th AGM via the RPV is entitled to appoint not more than two (2) proxies to participate and vote in his/her stead. A proxy may, but need not, be a member of the Company.
 3. 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.
 4. 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.
 5. 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.

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**AFFIX
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

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6. 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.
7. 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://sshsb.net.my/> (Kindly refer to the Administrative Details for the 30th AGM which is available on the Company's website at www.yinson.com).
8. Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice will be put to vote on a poll.
9. Depositors who appear in the Record of Depositors as at 6 July 2023 shall be regarded as members of the Company who are entitled to participate and vote at the 30th AGM or appoint proxies to participate and vote on his/her behalf.