

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.		
	Email 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	Tel./Mobile No.		
	Email 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 Thirty First Annual General Meeting ("31st AGM") of the Company to be held at **The Gardens Ballroom, Level 5, The Gardens Hotel & Residences, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Malaysia** ("Main Venue") and virtually by way of electronic means via the **Boardroom Smart Investor Portal ("BSIP")** at <https://investor.boardroomlimited.com> ("Online Platform") on **Tuesday, 16 July 2024 at 10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Ordinary Resolution ("OR")	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 January 2024 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 2024:			
	(i) RM67,500.00 for Mr Lim Han Weng	OR 2		
	(ii) RM77,500.00 for Mr Lim Chern Yuan	OR 3		
	(iii) RM295,000.00 for Tan Sri Dato' (Dr) Wee Hoe Soon @ Gooi Hoe Soon	OR 4		
	(iv) RM50,000.00 for Madam Bah Kim Lian	OR 5		
	(v) RM255,000.00 for Dato' Mohamad Nasir bin Ab Latif	OR 6		
	(vi) RM133,333.00 for Puan Fariza binti Ali @ Taib	OR 7		
	(vii) RM272,500.00 for Datuk Abdullah bin Karim	OR 8		
	(viii) RM282,500.00 for Raja Datuk Zaharaton binti Raja Zainal Abidin	OR 9		
	(ix) RM206,849.00 for Puan Sharifah Munira bt. Syed Zaid Albar	OR 10		
	(x) RM200,000.00 for Mr Lim Han Joeh	OR 11		
	(xi) RM206,849.00 for Mr Gregory Lee	OR 12		
	(xii) RM66,667.00 for Puan Rohaya binti Mohammad Yusof	OR 13		
4.	Payment of Directors' benefits of up to RM1,356,000.00 for the period from 17 July 2024 until the conclusion of the next Annual General Meeting to be held in 2025	OR 14		
5.	(i) Re-election of Madam Bah Kim Lian as Director	OR 15		
	(ii) Re-election of Datuk Abdullah bin Karim as Director	OR 16		
6.	Re-appointment of PricewaterhouseCoopers PLT as Auditors	OR 17		
SPECIAL BUSINESS				
7.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 18		
8.	Proposed Renewal of Share Buy-Back Authority	OR 19		
9.	Proposed Establishment of Dividend Reinvestment Plan	OR 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 _____ 2024

* Signature/Common Seal of Shareholder

* Delete if not applicable

Notes:1. **IMPORTANT NOTICE**

The 31st AGM of the Company will be held on a **hybrid basis** whereby the member(s), proxy(ies), corporate representative(s), or attorney(s) will have an option, either:

- (i) to attend physically at the Main Venue ("Physical Attendance"); or
- (ii) to attend virtually using the Remote Participation and Electronic Voting ("RPV") facilities which are available on the BSIP at <https://investor.boardroomlimited.com> ("Virtual Attendance").

All Member(s), proxy(ies), corporate representative(s) or attorney(s) attending physically or virtually, must register as a user with BSIP first and pre-register their attendance via the BSIP at <https://investor.boardroomlimited.com> from Friday, 31 May 2024 until Sunday, 14 July 2024. This is to verify their eligibility to attend the 31st AGM based on the Record of Depositors as at 9 July 2024 and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance, and enable the Company to make the necessary preparations for the 31st AGM, particularly at the Main Venue.

Please follow the procedures provided in the Administrative Details for the 31st AGM, which are available on the Company's website at www.yinson.com for Physical Attendance or Virtual Attendance, and read the notes (2) to (9) below to participate in the 31st AGM.

- 2. A member entitled to participate and vote at the 31st AGM 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.

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**AFFIX
STAMP**

The Share Registrar:

YINSON HOLDINGS BERHAD

Registration No. 199301004410 (259147-A)

c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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- 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.
- 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(ies) may be made in a hardcopy form or by electronic means as follows:
 - (i) in 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 office of the Company's appointed Share Registrar for the 31st AGM, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
 - (ii) via electronic means

The instrument appointing a proxy can be electronically submitted to the appointed Share Registrar for the 31st AGM via BSIP at <https://investor.boardroomlimited.com> before the cut-off time as mentioned above (Kindly refer to the Administrative Details for the 31st 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 9 July 2024 shall be regarded as members of the Company who are entitled to participate and vote at the 31st AGM or appoint proxies to participate and vote on his/her behalf.