FORM OF PROXY



YINSON HOLDINGS BERHAD

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

No. of Shares Held	
CDS Account No.	

	(Name in Full)		(During Office hours	5)	
I/We	(Name in Full)				
aving Tel./Mo	(Name in Full)	NRIC/Passport/Registrat	ion No		
aving Tel./Mo	,				
	bile No	of			
		(Full Address)			
		(Full Address)			
eing member	r(s) of YINSON HOLDINGS BERHAD, hereby a	ppoint:			
Proxy 1					
-ull Name (in I	Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of No. of Shares	Shareholdin 	igs %
Full Address		Tel./Mobile No.	INO. Of Shares		76
uli Address		Tel./Wobile No.			
		Email Address	_		
and/or			<u> </u>		
and/or					
Proxy 2					
Full Name (in F	Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of	Shareholdin	ıgs
			No. of Shares		%
Full Address		Tel./Mobile No.			
			_		
		Email Address			
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^{*} Signature/Common Seal of Shareholder * Delete if not applicable

Notes:

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:

to attend physically at the Main Venue ("Physical Attendance"); or to attend virtually using the Remote Participation and Electronic Voting ("RPV") facilities which are available on the BSIP at (ii) 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.
- 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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- 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. 5
- 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).

- 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.
- 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.