

**YONGNAM HOLDINGS LIMITED**Company Registration no. 199407612N
(Incorporated in the Republic of Singapore)**IMPORTANT**

1. Please use this Proxy Form in place of the earlier proxy form issued on 13 April 2020.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in the capital of Yongnam Holdings Limited, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to exercise their votes by appointing the AGM Chairman as proxy should approach their respective intermediaries (including their respective CPF Agent Banks or SRS Operators) to submit their voting instructions at least 7 working days prior to the date of Annual General Meeting (the "AGM").
3. **By submitting an instrument appointing a proxy (ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 13 April 2020.**

UPDATED PROXY FORM

*I/We, _____ (name) _____ (*NRIC/Passport/Registration No.)
of _____ (address)
being a *member/members of **YONGNAM HOLDINGS LIMITED** (the "Company"), hereby appoint the **Chairman of the Annual General Meeting** (the "AGM") of the Company, as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means, on **Monday, 29 June 2020 at 10.00 a.m.** and at any adjournment thereof.

*I/We direct the Chairman of the AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against (or abstain from voting on) the resolutions to be tabled at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Resolution No.	Ordinary Resolutions	**For	**Against	Abstain**
ORDINARY BUSINESS				
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Directors' Statement together with the Reports of the Auditors thereon.			
2.	Approval of payment of proposed Directors' fees for the financial year ended 31 December 2019.			
3.	Re-election of Mr Seow Soon Yong as Director.			
4.	Re-election of Mr Siau Sun King as Director.			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors.			
SPECIAL BUSINESS				
6.	Authority to allot and issue shares.			

* Delete accordingly

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick "✓" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "✓" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____, 2020

Total Number of Shares Held

Signature(s) of Member(s)/ Common Seal
IMPORTANT: Please read notes overleaf

Notes:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
4. The Proxy Form must be submitted through any one of the following means not less than forty-eight (48) hours before the time appointed for the AGM i.e. by **10.00 a.m. on 27 June 2020**:-
 - (a) via the Yongnam AGM Website in the electronic format accessible on the Yongnam AGM Website, URL: sg.conveneagm.com/yongnam_agm2020; or
 - (b) by depositing a physical copy at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898; or
 - (c) by sending a scanned PDF copy via email to sg.is.proxy@sg.tricorglobal.com.

In the case of submission of this Proxy Form other than via the Yongnam AGM Website, the Proxy Form must be signed by the appointor or his duly authorised attorney or if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney or other authority, the letter or power of attorney or a notarially certified copy thereof must be lodged with this Proxy Form.

5. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any proxy form which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**AFFIX
POSTAGE
STAMP**

YONGNAM HOLDINGS LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road
#11-02
Singapore 068898
