



YONGNAM HOLDINGS LIMITED

Company Registration no. 199407612N
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING PROXY FORM

IMPORTANT

1. The EGM (as defined below) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this proxy form will not be sent to shareholders. Instead, this proxy form will be sent to shareholders by electronic means via publication on the Company's website at the URL <http://www.yongnamgroup.com> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM (as defined below) can be electronically accessed via "live" audio-visual webcast or "live" audio webcast), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the circular to shareholders dated 7 July 2021. This circular may be accessed at the Company's website at the URL <http://www.yongnamgroup.com> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the EGM (as defined below) in person. A shareholder (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such shareholder wishes to exercise his/her/its voting rights at the EGM.
4. 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 Chairman of the EGM 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 EGM.
5. **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 EGM dated 7 July 2021.**

*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 Extraordinary General Meeting** (the "EGM") of the Company, as *my/our proxy to vote for *me/us on *my/our behalf, at the EGM of the Company to be held by way of electronic means, on **Tuesday, 29 July 2021 at 10.00 a.m.** and at any adjournment thereof.

*I/We direct the Chairman of the EGM to vote for, vote against or abstain from voting on the Special Resolution to be proposed at the EGM 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 resolution to be tabled at the EGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

Resolution No.	Special Resolution	**For	**Against	Abstain**
1.	The proposed adoption of the New Constitution			

* 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 _____, 2021

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 EGM must appoint the Chairman of the EGM as their proxy to do so.
2. The Chairman of the EGM, 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 EGM i.e. **10.00 a.m. on 27 July 2021:-**
 - (a) via the Yongnam EGM Website in the electronic format accessible on the Yongnam EGM Website, URL <https://conveneagm.sg/yhl>; or
 - (b) by depositing a physical copy at the registered office of the Company at 51 Tuas South Street 5, Singapore 637644; or
 - (c) by sending a scanned PDF copy via email to sg.is.proxy@sg.tricorglobal.com.
5. In the case of submission of this Proxy Form other than via the Yongnam EGM 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.
6. The Company shall be entitled to reject this 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 this 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.