

YI-LAI BERHAD
[Registration No. 200001013437 (516043-K)]
(Incorporated in Malaysia)

PROXY FORM

CDS Account No. _____

I/ We, _____ (NRIC No. _____)
(FULL NAME IN BLOCK LETTERS)

of _____ contact no. _____
(FULL ADDRESS)

being a member/ members of Yi-Lai Berhad ("**Company**" or "**Yi-Lai**") do hereby appoint _____

_____ (NRIC No. _____) #contact no. _____
(FULL NAME IN BLOCK LETTERS)

#email _____ or failing *him/ her _____

_____ (NRIC No. _____) #contact no. _____
(FULL NAME IN BLOCK LETTERS)

#email _____ or failing him/ her, the Chairman of the Meeting as my/ our proxy to vote for me/ us on my/ our behalf at the Extraordinary General Meeting ("**EGM**") of the Company which will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("**RPV**") facilities from the broadcast venue at 1st Floor, Meeting Room, Lot 8, Jalan 51A/241, Seksyen 51A, 46100 Petaling Jaya, Selangor ("**Broadcast Venue**"), on Friday, 30 October 2020 at 10.00 a.m., or at any adjournment thereof.

You are required to fill in the contact no. and email address to participate in the Extraordinary General Meeting, otherwise, we are unable to register you as the participant of the meeting.

Please indicate clearly with an " X " where appropriate against each resolution how you wish your proxy to vote. If no specific direction to voting is given, the proxy will vote or abstain at this/ her discretion.

| RESOLUTIONS | FOR | AGAINST |
|------------------------------------------------------------------------------------------------------------------|-----|---------|
| ORDINARY RESOLUTION 1 - PROPOSED DIVERSIFICATION | | |
| ORDINARY RESOLUTION 2 - PROPOSED ESOS | | |
| ORDINARY RESOLUTION 3 - PROPOSED ESOS ALLOCATION OF ESOS OPTIONS TO DATO' WONG GIAN KUI, THE DIRECTOR OF YI-LAI | | |
| ORDINARY RESOLUTION 4 - PROPOSED ESOS ALLOCATION OF ESOS OPTIONS TO AU YEE BOON, THE DIRECTOR OF YI-LAI | | |
| ORDINARY RESOLUTION 5 - PROPOSED ESOS ALLOCATION OF ESOS OPTIONS TO TAN JIAN HONG, AARON, THE DIRECTOR OF YI-LAI | | |
| ORDINARY RESOLUTION 6 - PROPOSED ESOS ALLOCATION OF ESOS OPTIONS TO WENDY KANG HUI LIN, THE DIRECTOR OF YI-LAI | | |
| ORDINARY RESOLUTION 7 - PROPOSED ESOS ALLOCATION OF ESOS OPTIONS TO TO LEE BOON SIONG, THE DIRECTOR OF YI-LAI | | |

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:-

| | No. of shares | Percentage |
|--------------|---------------|-------------|
| Proxy 1 | | |
| Proxy 2 | | |
| Total | | 100% |

Signed this _____ day of _____ 2020

Signature/ Common Seal of Member

Notes:-

Participation and Appointment of Proxy

1. *The EGM of the Company will be held as a virtual meeting through live streaming and online remote voting using the RPV facilities via Vote2U at <https://web.vote2u.app>. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at the EGM through the RPV facilities.*
2. *A member of the Company entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, speak and vote in his/ her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
3. *Where a member of the Company is an 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 authorized nominee may appoint in respect of each Omnibus Account it holds.*
4. *Where a member or authorized nominee appoints two (2) proxies, or when an exempt authorized nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or the hand of an office or attorney duly authorised.*

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Stamp

The Share Registrar of
YI-LAI BERHAD
[Registration No. 200001013437 (516043-K)]
Suite 10.02, Level 10
The Gardens South Tower, Mid Valley City
Lingkaran Syed Putra, 59200 Kuala Lumpur
Wilayah Persekutuan

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6. *The form of proxy must be deposited at the registered office of Yi-Lai's Share Registrar at Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.*
7. *Only members registered in the Record of Depositors as at 23 October 2020 shall be eligible to participate, speak and vote at the meeting or appoint a proxy to participate, speak and/ or vote on his/ her behalf.*

Personal data privacy:

*By submitting an instrument appointing a proxy(ies) and/ or representative(s) to participate, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*