

# PROXY FORM



**YBS INTERNATIONAL BERHAD**

Registration No: 200201014380 (582043-K)

No. of ordinary shares held		CDS Account No.	
Contact No.		Email Address	

\*I/We \_\_\_\_\_ (\*NRIC No./ Company No \_\_\_\_\_) of \_\_\_\_\_

being a \*Member/Members of YBS INTERNATIONAL BERHAD hereby appoint:- (Please tick (✓) whichever is applicable)

The following proxy(ies):-

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
<b>AND * / OR FAILING HIM*</b> ,			
(2)			
Total...			100.0%

In case of a vote by show of hands, Proxy 1\*/Proxy 2\* shall vote on our behalf.

**AND \* / OR FAILING HIM\***,

Chairman of the Meeting

as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the 20th Annual General Meeting of the Company to be held at Iconic 5, Level 7, The Iconic Hotel, 71, Jalan Icon City, Icon City, Bukit Mertajam, 14000 Penang on Thursday, 25 August 2022 at 11.00 a.m. and at any adjournment thereof as indicated below:-

\* Strike out whichever is inapplicable

I/We hereby indicate with an "X" in the spaces provided how I/we wish my/our votes to be cast. (Unless otherwise instructed, the proxy may vote, as he thinks fit)

Ordinary Resolutions	For	Against
1. To approve the payment of Directors' Fees of up to RM188,666/- for the period from 1 September 2022 until the next Annual General Meeting.		
2. To approve the Directors' benefits (excluding Directors' Fee) payable of up to RM47,000/- for the period from 1 September 2022 until the next Annual General Meeting of the Company.		
To re-elect the following Directors retiring pursuant to paragraph 102 of the Company's Constitution, and who being eligible, offered themselves for re-election:		
3. Mr. Yong Swee Chuan		
4. Ms. Gor Siew Yeng		
5. To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
<u>Special Business</u> <b>Ordinary Resolutions</b>		
6. To authorise Mr. Low Hee Chung to continue to serve as Independent Non-Executive Director of the Company.		
7. To authorise Ms. Gor Siew Yeng to continue to serve as Independent Non-Executive Director of the Company.		
8. Authority to issue shares pursuant to the Companies Act, 2016.		
9. To approve the proposed renewal of authority to purchase up to ten percent (10%) of its own shares in the total number of issued shares of the Company.		
10. Proposed Granting of ESOS Options to Dato' Jimmy Ong Chin Keng		
11. Proposed Granting of ESOS Options to Yong Li-Xiang		
12. Proposed Granting of ESOS Options to Yong Swee Fung		
13. Proposed Granting of ESOS Options to Chew Tin Hor		

Signature of Member: .....

Signed this on the ..... day of ....., 2022

**Notes:**

**Proxy**

- For the purpose of determining a member who shall be entitled to attend and vote at this 20th Annual General Meeting, the Company shall be requesting the Record of Depositors as at 17 August 2022. Only a depositor whose name appears on the Record of Depositors as at 17 August 2022 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- A member entitled to attend and vote at the Meeting (except an Exempt Authorised Nominee) is entitled to appoint up to two (2) proxies to attend and vote on a show of hands or on a poll in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his 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.
- The instrument appointing a proxy shall be deposited at the Poll Administrator's office at Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or emailed to mega-sharereg@megacorp.com.my, not less than twenty-four (24) hours before the time for holding the Meeting or any adjournments thereof i.e. by 11.00 a.m., Wednesday, 24 August 2022. For those who have emailed the Form of Proxy, please submit the original at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.

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*Affix  
Stamp*

**Mega Corporate Services Sdn. Bhd.**  
Level 15-2, Bangunan Faber Imperial Court,  
Jalan Sultan Ismail, 50250 Kuala Lumpur

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