

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)			
AND * / OR FAILING HIM*,			
(2)			
Total...			100.0%

AND * / OR FAILING HIM*,

Chairman of the Meeting

as *my/our proxy to vote for *me/us and on *my/our behalf at the 19th Annual General Meeting of the Company to be held will be held on a fully virtual basis through remote participation and electronic voting via online meeting platform: **GoToWebinar by megacorp.com.my** provided by Mega Corporate Services Sdn. Bhd. on Thursday, 23 September 2021 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 RM169,000/- for the period from 1 October 2021 until the next Annual General Meeting.		
2.	To approve the Directors' benefits (excluding Directors' Fee) payable of up to RM29,800 for the period from 1 October 2021 until the next Annual General Meeting of the Company.		
	To re-elect the following Directors retiring pursuant to the respective provision of the Company's Constitution, and who being eligible, offered themselves for re-election:		
3.	Mr. Yong Chan Cheah (Paragraph 102(1))		
4.	Mr. Low Hee Chung (Paragraph 102(1))		
5.	Dato' Jimmy Ong Chin Keng (Paragraph 107(2))		
6.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing financial year and to authorise the Directors to fix their remuneration.		
	Special Business		
	Ordinary Resolutions		
7.	To authorise Mr. Low Hee Chung 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.		

Signature of Member:

Signed this on the day of, 2021

Notes:

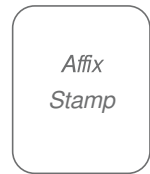
- For the purpose of determining a member who shall be entitled to attend and vote at this Nineteenth Annual General Meeting, the Company shall be requesting the Record of Depositors as at 15 September 2021. Only a depositor whose name appears on the Record of Depositors as at 15 September 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- All meeting participants are to participate in the 19th AGM on a fully virtual basis. Please refer to the Administrative Guide for the 19th AGM in order register, participate and vote remotely via the online meeting platform: GoToWebinar by megacorp.com.my

Proxy

- 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 AGM-support.YBS@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, 22 September 2021. Alternatively, the proxy appointment may also be registered online at <https://vpas.megacorp.com.my/KXTxRC>, or scan the QR code at the top right corner of Administrative Guide for the 19th AGM. Please refer to the Administrative Guide for the 19th AGM for further information.

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Mega Corporate Services Sdn. Bhd.
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