YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. The AGM of the Company to be held on Thursday, 29 October 2026 at 9:30 a.m. is being convened, and will be held at Hotel Royal, Royal Room 1, Level 3, 36 Newton Road, Singapore 307964. There will be no option for members to participate virtually. Save for the Notice of AGM and this Proxy Form, printed copies of documents relating to the business of the AGM, which comprise the Company's annual report for the financial year ended 30 June 2026 as well as the appendix to the Notice of AGM will not be sent to members of the Company. Instead, such documents will be made available to members of the Company solely by electronic means via publication on (i) the SGXNet at the URL https://www.sgx.com/securities/company-announcements; and (ii) the Company's website at the URL http://yamada-green.com/. However you may send an email to sg-shareregistry@ascentium.com if you wish to receive a physical copy.
2. Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act 1967 of Singapore, including CPF and SRS Investors, and wish to appoint the Chairman of the Meeting as proxy, should approach their respective agents, including CPF Agent Banks and SRS Operators, to submit their votes at least seven (7) working days before the AGM (i.e. by 9:30 a.m. on 20 October 2026) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting as proxy to vote on their behalf by the cut-off date.
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 Annual General Meeting dated 14 October 2026.
4. Please read the notes to this proxy form.

ANNUAL GENERAL MEETING

PROXY FORM

(Please see notes overleaf before completing this form)

I/We, _____ NRIC/Passport/Co. Registration No. _____

of _____

being a member/members of **YAMADA GREEN RESOURCES LIMITED** (the "Company"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting of the Company ("**AGM**") to be held at Hotel Royal, Royal Room 1, Level 3, 36 Newton Road, Singapore 307964 on Thursday, 29 October 2026 at 9:30 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for, against or abstain the Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/their discretion. In appointing the Chairman of the Meeting as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [√] within the box provided.)

No.	**Ordinary Resolutions relating to:**	**Number of votes**		
	Ordinary Business	**For****	**Against****	**Abstain****
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2026 together with the Auditors' Report thereon			
2	To re-elect Mr Liu Yi, a Director retiring under Regulation 91 of the Constitution of the Company			
3	To re-elect Ms Chen Ying, a Director retiring under Regulation 91 of the Constitution of the Company			
4	To re-elect Mr Wong Chee Meng Lawrence, a Director retiring under Regulation 97 of the Constitution of the Company			
5	To approve the payment of Directors' fee of S$180,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears			
6	To re-appoint Messrs Foo Kon Tan LLP as the Auditors and to authorise the Directors of the Company to fix their remuneration			
	Special Business			
7	Authority for Directors to allot and issue shares			
8	Proposed renewal of the Share Purchase Mandate			

** Delete where inapplicable accordingly.*

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

Dated this _____ day of _____ 2026

Total number of shares in	No. of shares
(a) CDP Register	
(b) Register of Members	

_____

Signature(s) of Member(s)/or,
Common Seal of Corporate Member(s)
* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES FOR PROXY FORM OVERLEAF

NOTES FOR PROXY FORM

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defi ned in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. Except for a member who is a Relevant Intermediary as defi ned under Section 181(6) of the Companies Act 1967 of Singapore, a member of the Company entitled to attend and vote at the AGM is entitled to appoint one (1) or two (2) proxies or the Chairman of the Meeting to attend and vote in his/her stead. A proxy need not be a member of the Company.

3. Where a member, other than a Relevant Intermediary appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM provided that each proxy is appointed to exercise the rights attached to different shares held by the members. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.

5. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.

6. The instrument appointing the proxy must be submitted to the Company in the following manner:

    a. if by post, to the office of the Company's Share Registrar, at 36 Robinson Road City House #20-01 Singapore 068877 (Opening Hours is 9.00 am to 5.00 pm, Mondays to Fridays (excluding Public Holidays); or

    b. if sent by email to: sg-shareregistry@ascentium.com.

    In either case, by no later than 9:30 a.m. on 26 October 2026 being not less than 72 hours before the time for holding the AGM and at any adjournment thereof.

7. The instrument appointing a proxy or proxies or the Chairman of the Meeting must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

9. Investors who hold shares through relevant intermediaries as defi ned in Section 181(1C) of the Companies Act 1967 of Singapore, including CPF and SRS Investors, and wish to appoint the Chairman of the Meeting as proxy, should approach their respective agents, including CPF Agent Banks and SRS Operators, to submit their votes at least seven (7) working days before the AGM (i.e. by 9:30 a.m. on 20 October 2026) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting as proxy to vote on their behalf by the cut-off date.

    Pursuant to Section 181 of the Companies Act 1967 of Singapore, Relevant intermediary is either:

    (i) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;

    (ii) a capital market services license holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds in that capacity; or

    (iii) the Central Provident Fund ("**CPF**") Board established by the Central Provident Fund Act 1953, in respect of shares under the subsidiary legislation made under that Act providing for the making of investments purchased from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) or the Chairman of the AGM as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 October 2026.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company