YANLORD LAND GROUP LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200601911K

PROXY FORM

2026 Annual General Meeting

IMPORTANT:
1. The 2026 Annual General Meeting (as defined below) is being convened and will be held in a wholly physical format. There will be no option for shareholders to participate virtually.
2. 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 investors holding ordinary shares in the Company under the Central Provident Fund ("CPF") Investment Scheme and Supplementary Retirement Scheme ("SRS") ("CPFIS and SRS Investors").
3. CPFIS and SRS Investors:
   (i) may vote at the 2026 Annual General Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointments as proxies; or
   (ii) may appoint the Chairman of the 2026 Annual General Meeting as proxy to vote on their behalf at the 2026 Annual General Meeting, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 April 2026.
4. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of the 2026 Annual General Meeting.
5. **Please read the notes overleaf for further instructions and details.**

*I/We (Name) ____________________ (*NRIC/Passport/Company Registration No. ____________________)

of (Address) ____,

being a *member/members of Yanlord Land Group Limited ("Company"), hereby appoint

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			Number of Ordinary Shares	%

*and/or

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			Number of Ordinary Shares	%

or failing the person, or either or both of the persons, referred to above, the Chairman of the 2026 Annual General Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us and on *my/our behalf at the Annual General Meeting of the Company to be held at Park Avenue Rochester Hotel, Level 2, Scorpio Room, 31 Rochester Drive, Singapore 138637 on Friday, 24 April 2026 at 2.00 p.m. (Singapore Time) ("2026 Annual General Meeting") and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the 2026 Annual General Meeting as indicated hereunder.

Voting will be conducted by poll. If you wish your proxy/proxies to cast, on your behalf, all your votes "For" or "Against" a resolution or "Abstain" from voting, please tick (√) within the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes that your proxy/proxies is/are directed to vote "For" or "Against" a resolution or "Abstain" from voting within the relevant box provided, as appropriate. ***In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the 2026 Annual General Meeting and at any adjournment thereof.***

No.	Ordinary Resolution	For	Against	Abstain
ROUTINE BUSINESS				
1	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report thereon			
2	Declaration of a Final Dividend			
3	Approval of Payment of Directors' Fees			
4	Re-election of Mr. Teo Ser Luck as Director			
5	Re-election of Mr. Zhong Sheng Jian as Director			
6	Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration			
SPECIAL BUSINESS				
7	Authority for Directors to Issue Shares and/or Make or Grant Instruments convertible into Shares			
8	Renewal of Share Buyback Mandate			

* Please delete as appropriate.

Dated this ________ day of ________________ 2026

Total Number of Ordinary Shares Held

____
Signature(s) of Member(s)/Authorised Personnel
or Common Seal

Fold this flap for sealing

PROXY FORM

Affix
Stamp
Here

YANLORD LAND GROUP LIMITED
c/o BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632

Fold here

Fold here

IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

1. Please insert the total number of ordinary shares in the Company held by you. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares in the Company entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this Proxy Form will be deemed to relate to all the ordinary shares in the Company held by you.
2. This Proxy Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal (or as an alternative to sealing, be signed in any manner set out in Section 41B(1) of the Companies Act 1967 of Singapore ("Companies Act")) or under the hand of an officer or attorney duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if this Proxy Form is submitted personally or by post, be lodged with the Proxy Form or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
3. 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 2026 Annual General Meeting in accordance with Section 179 of the Companies Act.
4. This Proxy Form must be submitted in the following manner:
   (i) if submitted personally or by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
   (ii) If submitted electronically, via email to AGM@yanlord.com.sg,
   and in each case, by 2.00 p.m. on 21 April 2026, being not less than 72 hours before the time appointed for holding the 2026 Annual General Meeting.
5. A proxy need not be a member of the Company.
6. (i) A member who is not a Relevant Intermediary is entitled to appoint not more than two proxies. Where such member's Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy (or either one of them to exercise all the member's votes) shall be specified in the Proxy Form.
   (ii) A member who is a Relevant Intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
   "Relevant Intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act.
7. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have ordinary shares in the Company entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the 2026 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
8. Completion and submission of a Proxy Form will not preclude a member from attending, speaking and voting at the 2026 Annual General Meeting. The Proxy Form will be deemed to be revoked if the member attends the 2026 Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the 2026 Annual General Meeting.