

# YORKSHINE HOLDINGS LIMITED

煜新控股有限公司<sup>△</sup>

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

## Annual General Meeting

## PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

I/We\*, \_\_\_\_\_ (Name) NRIC/Passport No.\* \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of YORKSHINE HOLDINGS LIMITED (the "Company") hereby appoint:-

Name:	NRIC/Passport Number	Proportion of Shareholding(s)	
		Number of Share(s)	%
Address:			

and/or\*

Name:	NRIC/Passport Number	Proportion of Shareholding(s)	
		Number of Share(s)	%
Address:			

or failing him/her\*, the Chairman of the Annual General Meeting of the Company (the "AGM") as my/our\* proxy/proxies\* to attend and to vote for me/us\* on my/our\* behalf at the AGM to be held at Mandarin Orchard Singapore, by Meritus, 333 Orchard Road, Singapore 238867 on Tuesday, 28 May 2019 at 11:00 a.m., and at any adjournment thereof.

I/we\* direct my/our\* proxy/proxies\* to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated. If no specific direction as to voting is given, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the AGM.

All resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**
1.	To receive and adopt the Directors' Statement and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 April 2018 together with the Independent Auditor's Report thereon		
2.	To re-elect Mr. Zhu Jun as executive Chairman and executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company		
3.	To re-elect Mr. Lei Yonghua as executive Director of the Company, pursuant to Regulation 88 of the Constitution of the Company		
4.	To re-elect Mr. William Robert Majcher as independent non-executive Director of the Company, pursuant to Regulation 89 of the Constitution of the Company		
5.	To approve the sum of up to S\$140,000 as Directors' fees for the year ending 30 April 2019		
6.	To re-appoint Messrs Baker Tilly TFW LLP as the independent auditor of the Company and to authorise the Directors to fix its remuneration		
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore		

\* Delete accordingly

\*\* If you wish to exercise all your votes "For" or "Against", please indicate an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
Signature of Shareholder(s)/or  
Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

<sup>△</sup> For identification purpose only

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

## IMPORTANT

- Investors who hold shares under the Central Provident Fund Investment Scheme ("CPF Investors") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and vote at the AGM in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, such CPF and SRS Investors shall be precluded from attending the AGM.
- This instrument of proxy is not valid for use by the CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

**Notes:**

1. If the member has shares entered against his name in the Depository Register, he should insert that number of shares. If the member has shares registered in his name in the Register of Members, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the shares held by the member.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such member appoints more than one proxy, the proportion of his shareholding to be represented by each proxy shall be specified in this instrument of proxy. If the proportion of his shareholding is not specified, the first named proxy shall be deemed to represent 100% of his shareholding and the second named proxy shall be deemed to be an alternate to the first named.  
  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than one proxy, the number of shares in relation to which each proxy has been appointed shall be specified in this instrument of proxy.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

3. A proxy needs not be a member of the Company.
4. The instrument appointing a proxy or proxies, duly executed, must be deposited at the Company’s principal share registrar and transfer office at Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not later than 48 hours before the time appointed for the AGM or its adjournment (as the case may be).
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing a proxy or proxies 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. 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, Chapter 50 of Singapore.
8. The submission of an instrument or form appointing a proxy by a member does not preclude him from attending and voting in person at the AGM if he/she so wishes.
9. The Company shall be entitled to reject this 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 this instrument appointing a proxy or proxies (including any related attachment).
10. For the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 23 May 2019 to Tuesday, 28 May 2019, both dates inclusive. In order to be eligible for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Singapore Principal Share Registrar and Transfer Office, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders), or the Company’s Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong (for Hong Kong Shareholders) for registration no later than 4:30 p.m. on Wednesday, 22 May 2019.

**Personal Data Privacy:**

By submitting this instrument appointing a proxy(ies) and/or representative(s), the member is deemed to have accepted and agreed to the personal data privacy terms set out in the notice of the AGM of the Company dated 24 April 2019.