

Please note that there will be no catering of food, and no distribution of vouchers or door gifts at the upcoming EGM.

PROXY FORM

YANGZIJIANG FINANCIAL HOLDING LTD.

(Incorporated in Singapore on 14 December 2021)
(Company registration no. 202143180K)

PROXY FORM EXTRAORDINARY GENERAL MEETING

IMPORTANT:

1. The Extraordinary General Meeting (the “EGM” or the “Meeting”) of Yangzijiang Financial Holding Ltd. (the “Company”) will be held at Big Picture Theatre, Level 9, Capital Tower, 168 Robinson Road, Singapore 068912 on Friday, 31 May 2024 at 3.00 p.m..
2. The Notice of EGM and accompanying Proxy Form are made available to members via publication on the website of SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://www.yzjfin.com>. Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent to shareholders by post. *Unless otherwise defined, all capitalised terms used herein shall have the same meanings as the Circular.*
3. Pursuant to Section 181 of the Companies Act 1967 of Singapore, Relevant Intermediaries may appoint more than two (2) proxies to attend, speak and vote at the EGM.
4. For Central Provident Fund (“CPF”)/Supplementary Retirement Scheme (“SRS”) investors who have used their CPF/SRS monies to buy Shares in the Company, 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 them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding their appointment as proxies.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting (or any person other than the Chairman) as a shareholder’s proxy to vote on his/her/its behalf at the EGM.

I/We*, _____ (Name)

(NRIC No./Passport No./Company Registration No.)* _____

of _____ (Address)
being a member/members* of Yangzijiang Financial Holding Ltd. (the “Company”), hereby appoint

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

and/or*

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

or failing whom, the **Chairman of the Meeting** as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM of the Company to be held at Big Picture Theatre, Level 9, Capital Tower, 168 Robinson Road, Singapore 068912 on Friday, 31 May 2024 at 3.00 p.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for, against or to abstain from voting in respect of the Ordinary Resolution to be tabled at the EGM as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the EGM and at any adjournment thereof, my/our* proxy/proxies* may vote or abstain from voting at his or her discretion. Where the Chairman of the EGM is appointed as proxy and in the absence of specific directions as to voting, the appointment of the Chairman as my/our* proxy for that resolution will be treated as invalid.

Please indicate your vote “For”, “Against” or “Abstain” with a tick (✓) within the boxes provided below. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

No.	Ordinary Resolution(s)	For	Against	Abstain
1	To approve the Proposed Diversification			

* Please delete whichever is not applicable.

Dated this _____ day of _____ 2024

Total number of Shares in:	No. of Shares ^{Note 1}
(a) Depository Register	
(b) Register of Members	

Signature(s) of Shareholder(s) or
Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

PROXY FORM

NOTES

- Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), 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/proxies shall be deemed to relate to all the Shares held by you.
- Shareholders who wish to exercise their voting rights at the EGM may:
 - (where the Shareholder is an individual) attend and vote at the EGM; or
 - (where the Shareholder is an individual or a corporate) appoint a proxy/proxies to vote on their behalf.Shareholders (including Relevant Intermediaries) who wish to vote on the resolution at the EGM via proxy must submit a Proxy Form to appoint the proxy. The Proxy Form must be submitted to the Company in the following manner:
 - if submitted by post, be lodged at registered office at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or
 - if submitted electronically, be submitted via email to public@yzjfin.com (Attn YZJFH Team),in either case, by **3 p.m. on 28 May 2024** (being not less than seventy-two (72) hours before the time appointed for the EGM).
The accompanying Proxy Form for the EGM may be accessed via the Company's corporate website at <https://www.yzjfin.com>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. **Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.**
- A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory. A proxy need not be a member of the Company. In the case of submission of the Proxy Form appointing the Chairman of the EGM as proxy, it must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal or signed on its behalf by an attorney duly authorised in writing or by an authorised officer of the corporation. Where the instrument appointing the Chairman of the EGM as proxy 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, failing which the instrument may be treated as invalid.
If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
- A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, 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.
A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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 two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies. A proxy need not be a member of the Company.
A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member appoints two (2) proxies, he/she/it should specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.
- An investor who holds shares through the CPF or the SRS and wishes to vote, should approach their respective CPF Agent Banks or SRS Operators to submit their votes to appoint the Chairman of the EGM as their proxy, at least seven (7) working days before the EGM (i.e., by **3 p.m. on 20 May 2024**).
- A Depositor's name must appear on the Depository Register maintained by the CDP as at seventy-two (72) hours before the time fixed for holding the EGM in order for the Depositor to be entitled to vote at the EGM.
- Completion and return of this Proxy Form shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.

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 such instrument. In addition, in the case of Shareholders whose Shares are deposited with CDP, the Company shall be entitled to reject any instrument appointing a proxy or proxies that was lodged if such Shareholder, being the appointor, is not shown to have Shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 16 May 2024.

AFFIX
POSTAGE
STAMP

The Company Secretary
Yangzijiang Financial Holding Ltd.
9 Raffles Place,
#26-01 Republic Plaza,
Singapore 048619
