YOMA STRATEGIC HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 196200185E)

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT

1. The annual general meeting of the Company (the "**AGM**") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. **To minimise physical interactions and COVID-19 transmission risks, a member will not be able to attend the AGM in person**. A member (whether individual or corporate and including a Relevant Intermediary*) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
3. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.
5. For investors who have used their CPF monies to buy Yoma Strategic Holdings Ltd.'s shares, this Proxy Form is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
6. By submitting an instrument appointing the Chairman of the Meeting as his/her/its proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 January 2021.

I/We, _____ (Name) _____ (NRIC/Passport/UEN Number)

of _____ (Address)

being a member/members of YOMA STRATEGIC HOLDINGS LTD. (the "**Company**"), hereby appoint the Chairman of the Meeting as *my/our proxy to vote on *my/our behalf at the annual general meeting of the Company (the "**AGM**") to be held by way of electronic means on 29 January 2021 at 10.00 a.m., and at any adjournment thereof in the following manner as specified below. 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 appointment of the Chairman of the Meeting as *my/our proxy will be treated as invalid.

NOTE: Voting on all resolutions will be conducted by poll. If you wish to exercise 100% of your votes **For** or **Against** a resolution, please tick with "✓" in the corresponding box against that resolution. If you wish to **Abstain** from voting on a resolution, please tick with "✓" in the corresponding box against that resolution. If you wish to split your votes, please indicate the number of votes **For** and/or **Against** and/or **Abstain** in the corresponding box against that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Ordinary Resolutions		**For**	**Against**	**Abstain**
1	Adoption of Directors' Statement and Audited Financial Statements for financial period ended 30 September 2020 and the Independent Auditor's Report			
2	Approval of Directors' fees for the 6-month period from 1 April 2020 to 30 September 2020			
3	Approval of Directors' fees for the financial year ending 30 September 2021			
4	Approval of issue and allotment of PSP Shares to Non-Executive Independent Directors			
5	Re-election of Mr. Serge Pun @ Theim Wai as a Director			
6	Re-election of Mr. Pun Chi Yam Cyrus as a Director			
7	Re-election of Ms. Wong Su Yen as a Director			
8	Re-election of Mr. Fernando Miranda Zobel de Ayala as a Director			
9	Re-election of Professor Annie Koh as a Director			
10	Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor			
11	Authority to issue shares pursuant to the share issue mandate			
12	Authority to offer and grant options and issue shares pursuant to the YSH ESOS 2012			
13	Authority to issue and allot shares pursuant to the Yoma PSP			
14	Renewal of Shareholders' Mandate for Interested Person Transactions			

Dated this _____ day of _____ 2021

Total Number of Shares held in:	**Number of Shares**
CDP Register	
Register of Members	

_____

Signature(s) of Member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM.

Notes:

1 Please insert the total number of shares held by you. If you have entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, (Cap 289)), you should insert that number of shares. If you have shares registered in the Register of Members (maintained by or on behalf of the Company), 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. If no number is inserted, this proxy form will be deemed to relate to all shares held by you.

2 To minimise physical interactions and COVID-19 transmission risks, a member of the Company will not be able to attend the AGM in person. A member of the Company (whether individual or corporate and including a Relevant Intermediary*) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate and including a Relevant Intermediary*) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

**Relevant Intermediary(ies) has the meaning ascribed to it in Section 181 of the Companies Act, (Cap 50).*

CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 10:00 a.m. on 19 January 2021) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.

Fold along dotted line

Affix Postage Stamp

The Company Secretary
YOMA STRATEGIC HOLDINGS LTD.
63 Mohamed Sultan Road
#02-14 Sultan-Link
Singapore 239002

Fold along dotted line

3 The Chairman of the Meeting, as proxy, need not be a member of the Company.

4 This proxy form must be signed by the appointor or his attorney duly authorized in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorized officer. The power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be lodged with the proxy form, failing which, the person so named shall not be entitled to vote in respect thereof.

5 This proxy form must be submitted to the Company not less than 48 hours before the time set for the AGM (i.e. by 10.00 a.m. on 27 January 2021) in the following manner:-

(a) if submitted by post, be lodged at the office of the Company at 63 Mohamed Sultan Road, #02-14 Sultan-Link, Singapore 239002; or

(b) if submitted electronically, be submitted via (i) the Company's pre-registration website at URL https://online.meetings.vision/yoma-agm-registration; or (ii) by email to the Company at info@yoma.com.mm.

6 **In view of the current Covid-19 situation, members are strongly encouraged to submit completed proxy forms electronically.**

7 The Company shall be entitled to reject the 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 shares entered in the Depository Register, the Company may reject any proxy form 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 set for holding the AGM, as certified by the Central Depository (Pte) Limited to the Company.

Please glue and seal along this edge

Please glue and seal along this edge

Fold along dotted line