

**YONGNAM HOLDINGS LIMITED**

Company Registration no. 199407612N

(Incorporated in the Republic of Singapore)

IMPORTANT

1. The Annual General Meeting ("AGM") is being convened and will be held by way 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. Printed copies of this proxy form will not be sent to shareholders. Instead, this proxy form will be sent to shareholders by electronic means via publication on the Company's website at the URL <http://www.yongnamgroup.com> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM are set out in the Company's Notice of AGM dated 14 April 2022. The Notice and Proxy Form of AGM can be accessed at the Company's website at the URL <http://www.yongnamgroup.com> and on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements>.
3. Due to the current COVID-19 situation in Singapore, a shareholder will not be able to attend the AGM (as defined below) in person. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM.
4. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instruction at least 7 working days prior to the date of the AGM.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend and vote on his/her/its behalf at the AGM.

PROXY FORM

*I/We, _____ (Name) _____ (*NRIC/Passport/Registration No.)
of _____ (Address)

being a *member/members of **YONGNAM HOLDINGS LIMITED** (the "**Company**"), hereby appoint the **Chairman of the Annual General Meeting** (the "**AGM**") of the Company, as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means, on **Friday, 29 April 2022 at 10.00 a.m.** and at any adjournment thereof.

*I/We direct the Chairman of the AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against (or abstain from voting on) the resolutions to be tabled at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Resolution No.	Ordinary Resolutions	**For	**Against	Abstain**
ORDINARY BUSINESS				
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors' Statement together with the Reports of the Auditors thereon.			
2.	Approval of payment of proposed Directors' fees of \$177,500 for the financial year ended 31 December 2021.			
3.	Re-election of Mr Lim Ghim Siew, Henry as Director.			
4.	Re-election of Mr Tan Eng Kiat, Dominic as Director.			
SPECIAL BUSINESS				
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors			
6.	Authority to allot and issue shares			

* Delete accordingly

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

Dated this _____ day of _____, 2022

Total Number of Shares Held

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



IMPORTANT: Please read notes overleaf

Notes:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
4. The Proxy Form must be submitted through any one of the following means not less than seventy-two (72) hours before the time appointed for the AGM i.e. by **10.00 a.m. on 26 April 2022**:–
 - (a) via the Yongnam AGM Website in the electronic format accessible on the Yongnam AGM Website, URL: <https://conveneagm.sg/yhl2022>; or
 - (b) by depositing a physical copy at the registered office of the Company at 51 Tuas South Street 5, Singapore 637644; or
 - (c) by sending a scanned PDF copy via email to sg.is.proxy@sg.tricorglobal.com.

In the case of submission of this Proxy Form other than via the Yongnam AGM Website, the Proxy Form must be signed by the appointor or his duly authorised attorney or if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney or other authority, the letter or power of attorney or a notarially certified copy thereof must be lodged with this Proxy Form.

5. The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any proxy form which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**AFFIX
POSTAGE
STAMP**

The Company Secretary
YONGNAM HOLDINGS LIMITED
51 Tuas South Street 5
Singapore 637644
