

**Y VENTURES GROUP LTD.**  
(Company Registration No. 201300274R)  
(Incorporated in the Republic of Singapore)

**PROXY FORM  
ANNUAL GENERAL MEETING**

**IMPORTANT:**

1. The Annual General Meeting is convened and is to be held by 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. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via Live AGM Webcast or Live AGM Audio Feed, submission of questions to the Chairman of the Annual General Meeting in advance of the Annual General Meeting, and voting by appointing the Chairman of the Annual General Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 13 April 2021. This announcement may be accessed via the SGX website at <https://www.sgx.com/securities/company-announcements> or in the Notice of AGM dated 13 April 2021.
3. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the Annual General Meeting in person. A shareholder (whether individual or corporate) including a Relevant Intermediary (as defined in Section of the Companies Act, (Cap. 50) of Singapore) who wishes to exercise his/her/its voting rights at the forthcoming Annual General Meeting must appoint the Chairman of the Annual General Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. A member should specifically indicate how the member wishes to vote for or vote against (or abstain from voting on) the resolutions.
4. An Investor who holds shares under the Supplementary Retirement Scheme ("SRS Investors") (including persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore) and wishes to vote should approach their respective SRS Operators or relevant intermediaries to submit their votes by 3:00 p.m. on Monday, 19 April 2021 (being seven (7) working days before the Annual General Meeting).
5. This proxy form is not valid for use by SRS investors and shall be ineffective for all intents and purported to be used by them.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport No./Company Registration No.)  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of Y Ventures Group Ltd. (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting of the Company as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the Annual General Meeting of the Company to be held by electronic means on Wednesday, 28 April 2021 at 3:00 p.m. (the "**AGM**") and at any adjournment thereof.

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

No.	Resolutions relating to:	For**	Against**	Abstain**
<b>ORDINARY BUSINESS</b>				
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2020 together with the Independent Auditors' Report thereon			
2.	Re-election of Mr. Lew Chern Yong as Director			
3.	Re-election of Mr. Low Yik Jin as Director			
4.	Re-election of Mr. Edward Tiong Yung Suh as Director			
5.	Approval of payment of Directors' Fees of S\$95,000 for the financial year ended 31 December 2020			
6.	Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditors and authorise the Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act (Chapter 50) of the Republic of Singapore			
8.	Authority to grant awards and to allot and issue shares in accordance with the provisions of the Y Ventures Performance Share Plan			

\*Delete where inapplicable

\*\*Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



## Notes:

1. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person. A shareholder of the Company (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
2. If the shareholder has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), he should insert that number of shares. If the shareholder has shares registered in his name in the Register of Members, he should insert that number of shares. If the shareholder 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 shareholder.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy, duly executed, must be deposited either:
  - (a) by email to [investor@yventures.com.sg](mailto:investor@yventures.com.sg); or
  - (b) by mail (post) at the Company's registered office at 1, Lorong 2, Toa Payoh, #05-06 Braddell House, Singapore 319637,

not less than 72 hours before the time appointed for holding the AGM, i.e. by 3:00 p.m., Sunday, 25 April 2021.

In view of the current COVID-19 situation, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the AGM as proxy must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or by an officer on behalf of the corporation.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney or other authority, the power of attorney or authority or a notarially certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid.
7. A corporation which is a shareholder may authorise by a 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 the Republic of Singapore.
8. Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act, including investors under the Supplementary Retirement Scheme ("**SRS Investors**"), who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries, including agent banks approved by CPF under the Supplementary Retirement Scheme ("**SRS Operators**"), to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 3:00 p.m. on Monday, 19 April 2021 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
9. The Company shall be entitled to reject an instrument appointing the Chairman of the AGM as proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy (including any related attachment or supporting documents). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting an instrument appointing the Chairman of the AGM as proxy, the shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 13 April 2021.