

# YANLORD LAND GROUP LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 200601911K

## Proxy Form

2024 ANNUAL GENERAL MEETING

**IMPORTANT:**

- The 2024 Annual General Meeting is being convened and will be held in full physical mode, with no option for virtual participation.
- This proxy form is not valid for use by CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF and SRS investors, who wish to vote on all or any resolutions to be proposed at the 2024 Annual General Meeting, may approach their respective CPF Agent Banks or SRS Operators **at least seven (7) working days before the 2024 Annual General Meeting** to either (i) appoint the Chairman of the 2024 Annual General Meeting as proxy and submit their votes; or (ii) appoint themselves as proxies to vote at the 2024 Annual General Meeting in person, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies.
- A Relevant Intermediary may appoint more than two (2) proxies to attend, speak and vote at the 2024 Annual General Meeting.
- By submitting this Proxy Form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of the 2024 Annual General Meeting.
- Please read the notes overleaf for further instructions and details.**

I/We (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration No.) \_\_\_\_\_

of (Address) \_\_\_\_\_

being a shareholder/shareholders of Yanlord Land Group Limited ("Company"), hereby appoint

| Name | Address | NRIC/Passport Number | Proportion of Shareholdings |   |
|------|---------|----------------------|-----------------------------|---|
|      |         |                      | Number of Ordinary Shares   | % |
|      |         |                      |                             |   |

and/or

| Name | Address | NRIC/Passport Number | Proportion of Shareholdings |   |
|------|---------|----------------------|-----------------------------|---|
|      |         |                      | Number of Ordinary Shares   | % |
|      |         |                      |                             |   |

or failing him/her/them, the Chairman of the 2024 Annual General Meeting as my/our proxy/proxies to attend, speak and vote for me/us and on my/our behalf at the 2024 Annual General Meeting to be convened and held at Park Avenue Convention Centre, 4 Changi Business Park Avenue 1, Singapore 486016 on Monday, April 29, 2024 at 2.00 p.m. (Singapore Time) and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on the resolutions to be proposed at the 2024 Annual General Meeting as indicated hereunder.

| No.                     | Ordinary Resolutions   | For* | Against* | Abstain* |
|-------------------------|--|------|----------|----------|
| <b>ROUTINE BUSINESS</b> |  |      |          |          |
| 1                       | Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report              |      |          |          |
| 2                       | Approval of Directors' Fees  |      |          |          |
| 3                       | Re-election of Mr. Zhong Iek Ka as Director  |      |          |          |
| 4                       | Re-appointment of Auditors and Authority for Directors to Fix Their Remuneration                 |      |          |          |
| <b>SPECIAL BUSINESS</b> |  |      |          |          |
| 5                       | Authority for Directors to Issue Shares and/or Make or Grant Instruments Convertible into Shares |      |          |          |
| 6                       | Approval of Renewal of Share Buyback Mandate   |      |          |          |

\* Voting will be conducted by poll. If you wish your proxy/proxies to cast, on your behalf, all your votes "For" or "Against" a resolution or "Abstain" from voting, please tick (✓) within the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes that your proxy/proxies is/are directed to vote "For" or "Against" a resolution or "Abstain" from voting within the relevant box provided, as appropriate. **In the absence of specific directions to vote in respect of a resolution, the proxy/proxies (or failing him/her/them, the Chairman of the 2024 Annual General Meeting) may vote or abstain from voting at his/her/their discretion.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

|   |
|---|
| <b>Total number of ordinary shares held</b> |
|   |

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

# PROXY FORM

Affix  
Stamp  
Here

**YANLORD LAND GROUP LIMITED**  
**c/o BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**

1 Harbourfront Avenue  
Keppel Bay Tower, #14-07  
Singapore 098632

Fold here

Fold here

**IMPORTANT: PLEASE READ THE FOLLOWING NOTES TO PROXY FORM.**

1. Please insert the total number of ordinary shares in the Company held by you. If you have ordinary shares in the Company entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Future Act 2001 of Singapore), you should insert that number. If you have ordinary shares in the Company registered in your name in the Register of Members of the Company, you should insert that number. If you have ordinary shares in the Company entered against your name in the Depository Register and registered in your name in the Register of Members of the Company, you should insert the aggregate number. If no number is inserted, this Proxy Form will be deemed to relate to all the ordinary shares in the Company held by you.
2. This Proxy Form must, in the case of an individual, be signed by the appointor or his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporate shareholder, it must be executed either under its common seal (or as an alternative to sealing, be signed in any manner set out in Section 41B(1) of the Companies Act 1967 of Singapore ("Act")) or signed by an attorney, officer(s) or representative(s) duly authorised.
3. This Proxy Form (together with a copy of the letter or power of attorney, the resolutions authorising its officer(s) or the certificate appointing representative(s), if any) must be submitted (i) via email to [AGM@yanlord.com.sg](mailto:AGM@yanlord.com.sg); or (ii) personally or by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in either case, not less than 72 hours before the time fixed for holding the 2024 Annual General Meeting, i.e. **by April 26, 2024 no later than 2.00 p.m.**
4. The full name of Shareholders and proxies (or representatives) as well as their full NRIC/passport number will be required for verification of proxy's appointment purpose. The NRIC/passport of proxies or representatives will also have to be produced for sighting upon registration at the 2024 Annual General Meeting, and the Company reserves the right to refuse admittance to the 2024 Annual General Meeting if their identities cannot be verified.
5. A proxy need not be a Shareholder.
6. (i) A Shareholder who is not a Relevant Intermediary is entitled to appoint not more than two proxies, and where such Shareholder's Proxy Form appointing more than one proxy, the proportion of the shareholding concerned to be represented by each proxy or either one of them to exercise all the Shareholder's votes shall be specified in the Proxy Form.  
(ii) A Shareholder who is a Relevant Intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder, which the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.  
"Relevant Intermediary" shall have the meaning ascribed to it in Section 181 of the Act.
7. The Company shall be entitled to reject a Proxy Form which 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 ordinary shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have ordinary shares in the Company entered against his/her/its name in the Depository Register as at 72 hours before the time fixed for holding the 2024 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
8. Completion and submission of a Proxy Form will not prevent a Shareholder from attending, speaking and voting at the 2024 Annual General Meeting. The Proxy Form will be deemed to be revoked if the Shareholder attends the 2024 Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form.