

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

1. CPFIS Investors and SRS Investors:

(a) may vote at the AGM in person if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators, and should contact their respective CPF Agent Banks and/or SRS Operators if they have any queries regarding their appointment as proxies; or

(b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM,

in which case they should approach their respective CPF Agent Banks and/or SRS Operators, to submit their votes by 10.00 a.m. on Thursday, 11 April 2024.

2. This proxy form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.

**ANNUAL GENERAL MEETING  
PROXY FORM**I/We\*, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.\*)  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders\* of Y VENTURES GROUP LTD. (the "**Company**") hereby appoint:

<b>Name:</b>	<b>NRIC/Passport Number:</b>	<b>Proportion of Shareholding</b>	
		<b>Number of Shares</b>	<b>%</b>
<b>Address:</b>			

and/or (delete as appropriate)

<b>Name:</b>	<b>NRIC/Passport Number:</b>	<b>Proportion of Shareholding</b>	
		<b>Number of Shares</b>	<b>%</b>
<b>Address:</b>			

or if no proxy is named, the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be held at 11 Eunos Road 8, Lifelong Learning Institute (Level 1, Training Room 1-2), Singapore 408601 on Monday, 22 April 2024 at 10.00 a.m. and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, against or abstain from the resolution to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies\* will vote or abstain from voting at his/her/their\* discretion, as he/she/they\* will on any other matter arising at the AGM and at any adjournment thereof.

<b>No.</b>	<b>Resolutions relating to:</b>	<b>Number of Votes</b>		
		<b>For**</b>	<b>Against**</b>	<b>Abstain**</b>
<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 2023 together with the Independent Auditor's Report thereon.			
2.	Re-election of Mr Edward Tiong Yung Suh as Director.			
3.	Approval of payment of Directors' Fees of S\$103,000 for the financial year ended 31 December 2023.			
4.	Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditor and authorise the Directors to fix their remuneration.			
<b>SPECIAL BUSINESS</b>				
5.	Authority to allot and issue shares.			
6.	Authority to grant awards and to allot and issue shares under the Y Ventures Performance Share Plan.			

\* Delete accordingly

\*\* If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate with a tick [X] within the boxes provided. Alternatively, please indicate the number of votes as appropriate.

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

<b>Total number of Shares in</b>	<b>No. of Shares</b>
(a) Depository Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
or Common Seal of Corporate Shareholder**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. If the shareholder has shares entered against his or her name in the Depository Register, he or she should insert that number of shares. If the shareholder has shares registered in his or her name in the Register of Members, he or she should insert that number of shares. If the shareholder has shares entered against his or her name in the Depository Register and registered in his or her name in the Register of Members, he or she should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the shareholder.
2. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint not more than 2 proxies, to attend and vote on his or her behalf, save that no such limit shall be imposed on the number of proxies appointed by shareholders which are nominee companies.
3. Where a shareholder appoints 2 proxies, he or she shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
4. A shareholder (who is a Relevant Intermediary) is entitled to appoint more than 2 proxies to attend and vote at the AGM. He or she shall specify in the proxy form the proportion of his or her shares (expressed as a percentage of the whole) to be represented by each proxy.

“Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

5. A proxy need not be a shareholder of the Company. A shareholder can appoint the Chairman of the AGM as his or her proxy, but this is not mandatory.
6. This proxy form, duly executed, must be submitted to the Company in the following manner:
  - (a) by post to the registered office of the Company at 60 Paya Lebar Road, #04-54 Paya Lebar Square, Singapore 409051;  
or
  - (b) by email to the Company at investor@yventures.com.sg,

in either case, by 10.00 a.m. on Friday, 19 April 2024 (being not less than 72 hours before the time appointed for holding the AGM).

7. This proxy form must be signed by the appointor or his attorney duly authorised in writing 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.
8. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.
9. 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 1967 of Singapore.
10. The Company shall be entitled to reject this 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 this proxy form (including any related attachment). In addition, in the case of a shareholder whose shares are entered in the Depository Register, the Company may reject any proxy form lodged 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 this Proxy Form, 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 5 April 2024.