

YONGMAO HOLDINGS LIMITED

(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his/her vote(s) at the annual general meeting (the "AGM") in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF Agent Banks and/or SRS Operators to appoint the Chairman of the AGM to act as their proxy, at least seven (7) working days before the AGM, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.
2. 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.

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

of _____ (Address)

being a member/members of **YONGMAO HOLDINGS LIMITED** (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing the person(s) referred to above, the Chairman of the AGM as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be held at 81 Ubi Avenue 4, #09-01 UB. One, Singapore 408830 on Monday, 28 July 2025 at 11.00 a.m. 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 proposed at the AGM as indicated hereunder. 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 proxy/proxies (other than the Chairman of the AGM) will vote or abstain from voting at his/her discretion. In appointing the Chairman of the AGM as proxy, shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, failing which the appointment will be treated as invalid.

No.	Resolutions relating to:	For*	Against*	Abstain*
Ordinary Business				
1	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025			
2	Declaration of Final Tax Exempt (One-Tier) Dividend for the financial year ended 31 March 2025			
3	Re-election of Ms Tian Ruo Nan as Director			
4	Re-election of Mr Ng San Tiong as Director			
5	Re-election of Mr Tan Eng Ann as Director			
6	Approval of Directors' fees amounting to S\$208,050 for the financial year ended 31 March 2025			
7	Approval of Directors' fees amounting to S\$202,050 for the financial year ending 31 March 2026, payable quarterly in arrears			
8	Re-appointment of Messrs PKF-CAP LLP as Auditors and authorise the Directors to fix their remuneration			
Special Business				
9	Authority to allot and issue shares			
10	Renewal of Shareholders' Mandate for Interested Person Transactions			

* Voting will be conducted by poll. If you wish to exercise all your votes 'For', 'Against' or to 'Abstain' from voting, please 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 proxy/proxies 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 _____ 2025

Total number of Shares held

Signature of Shareholder(s)
and, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

Notes:

1. Please insert the total number of shares in the share capital of the Company (“Shares”) held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies (the “**proxy form**”) shall be deemed to relate to all the Shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where more than two (2) proxies are appointed, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

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

4. A proxy need not be a member of the Company.
5. This proxy form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged with the registered office of the Company at 81 Ubi Avenue 4, #09-01 UB. One, Singapore 408830; or
 - (b) if submitted electronically, be submitted via email to investor@yongmaoholdings.com,in either case, no later than **11.00 a.m. on 26 July 2025**, being not less than forty-eight (48) hours before the time appointed for holding the AGM, and failing which, this proxy form will not be treated as valid.
6. The proxy form must be signed by the appointor or of his/her attorney duly authorised 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 an officer or attorney duly authorised. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the proxy form.
7. A corporation which is a member may authorise by resolution of its Directors or other governing body such person as it thinks fit to act as its representative with respect to the AGM, in accordance with Section 179 of the Act and the person so authorised shall upon production of a copy of such resolution certified by a Director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
8. Completion and submission of this proxy form by a member shall not preclude him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy or proxies for the AGM shall be deemed to be revoked if a member attends the AGM 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 to the AGM.
9. CPF/SRS Investors:
 - (a) may attend, speak and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks 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, and should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m., on 16 July 2025** (being seven (7) working days prior to the date of the AGM), in which case, the CPF and SRS Investors shall be precluded from attending the AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 July 2025.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 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/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company