

FORM OF PROXY



CDS Account No.

(only for nominee companies)

Number of shares held

[Company No. 198201012898 (92647-H)]
(Incorporated in Malaysia)

I/We *(full name in block letters)* _____

Tel. No. _____

NRIC *(New & old)*/Passport/Company No. _____

of *(full address)* _____

being a member of **YTL Corporation Berhad** hereby appoint

Full name of proxy in block letters	NRIC <i>(new & old)</i> /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

* and/or *(delete as appropriate)*

Full name of proxy in block letters	NRIC <i>(new & old)</i> /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company which will be conducted as a **fully virtual** meeting through live streaming from the broadcast venue at the Town Hall, 8th Floor, Menara YTL, 205 Jalan Bukit Bintang, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia ("**Broadcast Venue**") on Tuesday, 1 December 2020 at 3.30 p.m. (or immediately upon the conclusion of the Thirty-Seventh Annual General Meeting of the Company scheduled at 1.30 p.m. on the same day and at the same Broadcast Venue, or any adjournment thereof).

My/Our proxy/proxies is/are to vote as indicated below:

ORDINARY RESOLUTIONS:	FOR	AGAINST
1 - PROPOSED ESOS		
2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATO' (DR) FRANCIS YEOH SOCK PING		
3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN		
4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' CHONG KEAP THAI @ CHEONG KEAP TAI		
5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO MIN		
6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG		
7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG		
8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG		
9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' MARK YEOH SEOK KAH		
10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' AHMAD FUAAD BIN MOHD DAHALAN		
11 - PROPOSED ISSUE OF OPTIONS TO TUAN SYED ABDULLAH BIN SYED ABD. KADIR		
12 - PROPOSED ISSUE OF OPTIONS TO ENCIK FAIZ BIN ISHAK		
13 - PROPOSED ISSUE OF OPTIONS TO PUAN RAJA NOORMA BINTI RAJA OTHMAN		
14 - PROPOSED ISSUE OF OPTIONS TO PUAN SRI DATIN SERI TAN KAI YONG @ TAN KAY NEONG		
15 - PROPOSED ISSUE OF OPTIONS TO DATIN KATHLEEN CHEW WAI LIN		
16 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI CHEEN		
17 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG YEOW		
18 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG SHYAN		

ORDINARY RESOLUTIONS (<i>cont'd</i>):	FOR	AGAINST
19 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN		
20 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI WENN		
21 - PROPOSED ISSUE OF OPTIONS TO GERALDINE SHUSHAN DREISER		
22 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI LEENG		
23 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI NEE		
24 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI TEENG		
25 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG WEI		
26 - PROPOSED ISSUE OF OPTIONS TO TAN CHIEN HWEI		
27 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG YUAN		
28 - PROPOSED ISSUE OF OPTIONS TO YEOH PEI TSEN		
29 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG YEEN		

Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2020

Signature(s)/Common Seal of Member

IMPORTANT NOTICE

Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman of the Meeting will be present at the Broadcast Venue, being the main venue of the meeting. Members/proxies/representatives will not be allowed to be physically present at the Broadcast Venue on the day of the meeting. Members are to participate, speak (in the form of real time submission of typed texts) and vote remotely via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") on its TIH Online website at <https://tjih.online>.

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Notes:

1. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”)) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the Extraordinary General Meeting (“**EGM**”) via the RPV facilities.
2. Where a member is an Exempt Authorised Nominee as defined under the SICDA, which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
3. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
5. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **29 November 2020 at 3.30 p.m.**:

(i) In hardcopy form (applicable for all members)

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia, or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(ii) By Tricor Online System (TIIH Online) (applicable only for members who are individuals)

The Form of Proxy can be electronically lodged with Tricor via TIIH Online at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide.

6. Only members whose names appear on the General Meeting Record of Depositors as at 23 November 2020 shall be entitled to attend the EGM via the RPV facilities or appoint proxy(ies) to attend and/or vote in his stead.
7. For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Tricor at either of the addresses stated in note 5(i) above, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the appointment proposes to vote.

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AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn Bhd
Share Registrar for the Extraordinary General Meeting of
YTL Corporation Berhad
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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