FORM OF PROXY

CDS Account No.	

(only for nominee companies)

Number of shares held	

YTL Corporation Berhad
SINCE 1955
[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 (new & old)/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 (new & old)/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 Forty-Second Annual General Meeting ("**AGM**") of the Company to be held at Mayang Sari Grand Ballroom, Lower Level 3, JW Marriott Hotel Kuala Lumpur, 183 Jalan Bukit Bintang, 55100 Kuala Lumpur on **Thursday**, **4 December 2025** at **1.00 p.m.** or at any adjournment thereof.

My/Our proxy is to vote as indicated below:-

No.	Resolution	For	Against
1.	Re-election of Tan Sri (Sir) Yeoh Sock Ping		
2.	Re-election of Dato' Yeoh Seok Kian		
3.	Re-election of Dato' Yeoh Soo Min		
4.	Re-election of Raja Noorma Binti Raja Othman		
5.	Approval of the payment of fees to the Non-Executive Directors for the financial year ended 30 June 2025		
6.	Approval of the payment of fees to the Non-Executive Directors for the period from 1 July 2025 until the next AGM of the Company to be held in calendar year 2026		
7.	Approval of the payment of meeting attendance allowance to the Non-Executive Directors for the period from January 2026 until the next AGM of the Company to be held in calendar year 2026		
8.	Re-appointment of HLB Ler Lum Chew PLT as Auditors of the Company		
9.	Proposed authorisation for Directors to allot and issue shares		
10.	Proposed renewal of share buy-back authority		
11.	Proposed issue of options to Yeoh Pei Yen		
12.	Proposed issue of options to Yeoh Pei Jen		
13.	Proposed issue of options to Yeoh Pei Xien		
14.	Proposed issue of options to Deborah Low Yuen Yen		

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 ______________________ 2025.

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Signature(s)/Common Seal of Member

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 AGM.*
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 Boardroom Share Registrars Sdn Bhd ("Boardroom") not less than 48 hours before the time appointed for holding the AGM i.e. no later than **Tuesday, 2 December 2025** at **1.00 p.m.**:*

   (i) *In hardcopy form*

   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 Boardroom at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

   (ii) *Electronically via Boardroom Smart Investor Portal ("BSIP")*

   The Form of Proxy can be electronically lodged with Boardroom via BSIP at https://investor.boardroomlimited.com. Please follow the procedures set out in the Administrative Guide for the AGM.
6. *Only members whose names appear on the General Meeting Record of Depositors as at 27 November 2025 shall be entitled to attend the AGM 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 Boardroom at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, before the time appointed for holding the AGM or adjourned meeting.*

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AFFIX
STAMP

Boardroom Share Registrars Sdn Bhd
Share Registrar for the 42nd Annual General Meeting of
YTL Corporation Berhad
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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