



**YEE LEE CORPORATION BHD**  
**Registration No: 197301000057 (13585-A)**  
(Incorporated in Malaysia)

**Form of Proxy**

<b>Number of shares held</b>	
<b>CDS Account Number</b>	

I/We, \_\_\_\_\_ Tel: \_\_\_\_\_  
(Full name, NRIC No or Registration No)

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

being member(s) of **YEE LEE CORPORATION BHD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No	Proportion of Shareholdings	
		No of Shares	%
Address			

\* and/or

Full Name (in Block)	NRIC/Passport No	Proportion of Shareholdings	
		No of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Forty-Ninth Annual General Meeting of the Company to be held on Monday, June 27, 2022 at 10.30 a.m. at STG Ipoh Old Town of No. 18A & 20A, Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, and at any adjournment thereof in the manner as indicated with an "x" in the space provided below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

RESOLUTION	DESCRIPTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1	To re-elect Dato' Lim A Heng @ Lim Kok Cheong as Director		
2	To approve the payment of Directors' fees		
3	To approve the payment of other benefits (excluding Director's fee) to Non-Executive Director		
4	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>			
5	To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Signature^  
Member

\* Delete whichever is inapplicable

^ Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are corporate member which has a common seal, this proxy form should be executed under common seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, one (1) of whom shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

**Notes:-**

- (i) A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. A proxy may but need not be a member of the Company.
- (ii) 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 Common Seal or under the hand of two (2) authorised officer, one of whom shall be a director, or of its attorney duly authorised in writing.
- (iii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (iv) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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 hold.
- (v) The instrument appointing a proxy must be deposited at the Registered Office of Lot 85, Jalan Portland, Tasek Industrial Estate, 31400 Ipoh, Perak Darul Ridzuan not less than forty-eight (48) hours before the time appointed for holding the meeting or send by electronic mail to [cs@yeelee.com.my](mailto:cs@yeelee.com.my) follow by posting the original Form of Proxy to the Registered Office not later than June 25, 2022 at 10.30 a.m.
- (vi) In respect of deposited securities, only Members whose name appears on the Record of Depositors as at June 20, 2022 shall be entitled to attend the Meeting or appoint proxies to attend and/or vote on his behalf.

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*1<sup>st</sup> Fold here*

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**STAMP**

**The Company Secretary  
YEE LEE CORPORATION BHD  
Registration No: 197301000057 (13585-A)  
Lot 85, Jalan Portland  
Tasek Industrial Estate  
31400 Ipoh  
Perak Darul Ridzuan  
MALAYSIA**

*2<sup>nd</sup> Fold here*

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