PROXY FORM

CDS Account No.	
No. of Shares Held	

Ygl Convergence Berhad
Registration No. 200401010510 (649013-W)
(Incorporated in Malaysia)

I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]

of _____

being member(s) of Ygl Convergence Berhad, hereby appoint:

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

and / or* (*delete as appropriate)

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

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Twenty-Second (22nd) Annual General Meeting ("AGM") of the Company to be held at **The George, George Town Penang, Ka Satu Meeting Private Room, 138, Jalan Penang, 10100 George Town, Pulau Pinang** on **Thursday, 26 November 2026, 10:30 a.m.** or any adjournment thereof, and to vote as indicated below:

Ordinary Business		**Ordinary Resolution**	**For**	**Against**
1.	To re-elect Madam Tan Hoay Leng as Director of the Company.	1		
2.	To re-elect Encik Muhamed Ali Bin Hajah Mydin as Director of the Company.	2		
3.	To re-elect Dato' Seri (Dr.) Haji Abdul Rafique Bin Abdul Karim as Director of the Company.	3		
4.	To approve the payment of Directors' fees for the period commencing from 27 November 2026 until the next AGM of the Company.	4		
5.	To approve the payment of benefits to Directors for the period commencing from 27 November 2026 until the next AGM of the Company.	5		
6.	To re-appoint Messrs. Forvis Mazars PLT as auditors of the Company.	6		
Special Business				
7.	Authority for Directors to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	7		

(Please indicate with a "✓" or an "X" in the appropriate box how you wish your proxy to vote. If no instruction is given, the proxy will vote or abstain at his/her discretion).

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of 22nd AGM for the full purpose and intent of the Resolutions to be passed.

_____ Signed this _____ day of _____ , 2026.

Signature of Shareholder(s)/Common Seal

** Manner of execution:*
(a) If you are an individual member, please sign where indicated.
(b) If you are a corporate member which has a common seal, this proxy form should be executed under 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, of whom one 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:

1. *For the purpose of determining who shall be entitled to attend the 22nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at* ***19 November 2026*** *(General Meeting Record of Depositors). Only a depositor whose name appears on this Record of Depositors shall be entitled to attend the 22nd AGM or appoint a proxy to attend, speak and vote on his/her/their behalf.*
2. *A member entitled to attend and vote at the 22nd AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.*
3. *A member of the Company who is entitled to attend and vote at the 22nd AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 22nd AGM.*
4. *Where a member of the Company is an authorised nominee, as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") it may appoint not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company.*
5. *Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
6. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
7. *The instrument appointing a proxy must be deposited at the registered office of the Company at No. 35, Scotland Road, 10450 Pulau Pinang, Malaysia, not less than forty-eight (48) hours before the time fixed for holding the 22nd AGM or any adjournment at which the person named in the appointment proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
8. *A member is not precluded from attending the Meeting in person after lodging the instrument of proxy. If you have submitted your instrument appointing a proxy prior to the Meeting and subsequently wish to revoke your proxy appointment(s), you may deposit a written notice of termination of proxy authority at the registered office of the Company at No. 35, Scotland Road, 10450 Pulau Pinang, Malaysia, not less than forty-eight (48) hours before the time set for holding the 22nd AGM or any adjournments.*
9. *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 22nd AGM will be put to vote by way of a poll.*
10. *Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*
11. *Any alteration in this form must be initialled.*

Personal data privacy: -
By submitting the duly executed proxy form, the member and his/her/their proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 22nd AGM of the Company and any adjournment thereof.

AFFIX
STAMP

To:

The Company Secretaries
Ygl Convergence Berhad
Registration No. 200401010510 (649013-W)
No. 35, Scotland Road
10450 Penang
Malaysia
