

**FORM OF PROXY****YTL Power**

YTL GROUP

Company No. 199601034332 (406684-H)  
(Incorporated in Malaysia)CDS Account No. *(only for nominee companies)*Number of shares held I/We *(full name in block letters)* \_\_\_\_\_

Tel. No. \_\_\_\_\_

NRIC *(new & old)*/Passport/Company No. \_\_\_\_\_Of *(full address)* \_\_\_\_\_being a member of **YTL Power International 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 Extraordinary General Meeting 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 Monday, 28 April 2025 at 10.30 a.m. or at any adjournment thereof.

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

ORDINARY RESOLUTION:	FOR	AGAINST
1 - PROPOSED BONUS ISSUE OF WARRANTS		

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.

\_\_\_\_\_  
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 Extraordinary General Meeting ("EGM").
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 EGM i.e. no later than **Saturday, 26 April 2025 at 10.30 a.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 EGM.*
6. *Only members whose names appear on the General Meeting Record of Depositors as at 21 April 2025 shall be entitled to attend the EGM 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 its office 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 EGM or adjourned meeting.*

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AFFIX  
STAMP

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

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Fold This Flap For Sealing