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 Thirtieth 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**, **3 December 2026** at **10.00 a.m.** or at any adjournment thereof.

My/Our proxy is to vote as indicated below:

No.	Resolution	For	Against
1.	Re-election of Dato' Yeoh Seok Kian		
2.	Re-election of Dato' Seri Yeoh Seok Hong		
3.	Re-election of Dato' Sri Yeoh Sock Siong		
4.	Re-election of Dato' Setia Yeoh Seok Kah		
5.	Re-election of Lim Hiah Eng		
6.	Re-election of Yeoh Keong Hann		
7.	Approval of the payment of fees to the Non-Executive Directors for the period from the Thirtieth AGM until the Thirty-First AGM of the Company		
8.	Approval of the payment of meeting attendance allowance to the Non-Executive Directors for the period from the Thirtieth AGM until the Thirty-First AGM of the Company		
9.	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company		
10.	Proposed authorisation for Directors to allot and issue shares		
11.	Proposed renewal of share buy-back authority		
12.	Proposed renewal of shareholder mandate for existing recurrent related party transactions of a revenue or trading nature ("RRPT") and proposed new shareholder mandate for additional RRPT		
13.	Proposed issue of options to Lim Hiah Eng		
14.	Proposed issue of options to Tan Shan Hoe		

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 _____ 2026.

_____

Signature(s)/Common Seal of Member

Notes:

1. *A member 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 Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
3. *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.*
4. *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.*
5. *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.*
6. *The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) ("Vistra") not less than 48 hours before the time appointed for holding the AGM i.e. no later than **Tuesday, 1 December 2026** at **10.00 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 Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   (ii) Electronically via Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal")
   The Form of Proxy can be electronically lodged with Vistra via Vistra SRMY Portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide for AGM.
7. *Only members whose names appear on the General Meeting Record of Depositors as at 26 November 2026 shall be entitled to attend the AGM or appoint proxy(ies) to attend and/or vote in his stead.*
8. *For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Vistra at either of the addresses stated in note 6(i) above, before the time appointed for holding the AGM or adjourned meeting.*

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AFFIX
STAMP

Vistra Investor & Issuing House Services Sdn Bhd
(formerly known as Tricor Investor & Issuing House Services Sdn Bhd)
Share Registrar for the 30th Annual General Meeting of
YTL Power International 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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Fold This Flap For Sealing