

**YANGZIJIANG FINANCIAL HOLDING LTD.**

(Incorporated in the Republic of Singapore)  
(Company registration no. 202143180K)

**PROXY FORM  
EXTRAORDINARY GENERAL MEETING**

(Please see notes overleaf before completing this Form)

This form of proxy has been made available on SGXNet and may be accessed at the URL: <https://www.sgx.com/securities/companyannouncements>. A printed copy of this form of proxy will NOT be despatched to members.

**IMPORTANT:**

1. This Extraordinary General Meeting ("EGM") is being conducted solely via a live audio-video webcast and a live audio-only stream pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Accordingly, this Proxy Form is made available to members on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at <https://www.yzjfin.com>. For convenience, the Notice of EGM are made available on these two websites together with this Proxy Form.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-video webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by real-time electronic voting or by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM dated 24 May 2022.
3. This Proxy Form is not valid for use by CPF investors and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors (i) may vote live via electronic at the EGM if they are pre-register via the pre-registration website and appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies, or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators by 3:00 p.m. on 27 May 2022 to submit their votes.
4. **Please read the important notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend and vote on his/her/its behalf at the EGM.**

I/We\*, (Name) \_\_\_\_\_  
(NRIC no./Passport no./UEN\*) \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being a member/members\* of Yangzijiang Financial Holdings Ltd. (the "Company"), hereby appoint

Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
	Email Address:		

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
	Email Address:		

or the Chairman of the Meeting, as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the Extraordinary General Meeting ("EGM") of the Company to be convened and held by way of electronic means on **8 June 2022 at 3:00 p.m.** and at any adjournment thereof. I/We\* direct the my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder.

Ordinary Resolutions	For	Against	Abstain
To approve the Proposed Adoption of the Share Buy-Back Mandate			

\* Please delete accordingly

\*\* Voting will be conducted by poll. If you wish your proxy/proxies to exercise all your votes for or against or abstain from voting in respect of all your Shares the above Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish your proxy/proxies to exercise some and not all of your votes for or against and/or abstain from voting for the Resolution and/or if you wish your proxy/proxies to abstain from voting in respect of the Resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstaining" in the boxes provided for the Resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the EGM.

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

Total No. of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Member(s) or Common Seal of Corporate Member

\* Delete as appropriate

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

#### IMPORTANT NOTES

1. If you have ordinary shares in the capital of the Company ("**Shares**") entered against your name in the Depository Register (as defined in section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, this Extraordinary General Meeting of the Company ("EGM") will be conducted solely by way of electronic means.** This Proxy Form is made available to members on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at [www.yzjfin.com](http://www.yzjfin.com). Printed copies of the EGM documents, including this Proxy Form will NOT be despatched to members.
3. A member entitled to attend, speak and vote at the EGM, who is not a relevant intermediary (as defined in Section 181(6) of the Companies Act 1967), is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where such member appoints more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy in the Proxy Form.
4. A member who is a relevant intermediary entitled to attend, speak and vote at the EGM is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than one proxy, it should annex to the instrument appointing a proxy(ies) (the "**Proxy Form**") the list of proxies, setting out, in respect of each proxy, the name, email address, NRIC/Passport number and proportion of shareholding (expressed in number of Shares and as a percentage of the whole) in relation to which each proxy has been appointed. The appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed in the Proxy Form. For the avoidance of doubt, a CPF Agent Bank/SRS Operator who intends to appoint CPF investors/SRS investors as its proxies shall comply with this Note.
5. A proxy need not be a member of the Company.

*fold along this line (1)*

Affix  
Postage  
Stamp

**The Company Secretary**  
Yangzijiang Financial Holding Ltd.  
80 Robinson Road,  
#02-00,  
Singapore 068898

*fold along this line (2)*

6. A member who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting to the Company in the following manner:
  - (a) By Post: To be deposited at the registered office of the Company at 80 Robinson Road #02-00, Singapore 068898; or
  - (b) By e-mail: To be emailed to [public@yzjfin.com](mailto:public@yzjfin.com) (Attention: **Yangzijiang Financial Team**),in either case, this Proxy Form must be received by the Company Secretary by 3:00 p.m. on 5 June 2022.  
Given the restriction orders and safe distancing measures to deal with the COVID-19 situation in Singapore, members are strongly encouraged to submit the duly completed and signed Proxy Form via email.
7. CPF Investors or SRS Investors:
  - (a) may vote live via electronic at the EGM if they are pre-register via the pre-registration website and appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies, or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 3:00 p.m. on 27 May 2022.
8. This Proxy Form must be executed under the hand of the appointor or by his/her attorney duly authorised in writing or, where it is executed by a corporation, be executed under its common seal or signed on its behalf by an attorney or duly authorised officer of the corporation. Where this Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
9. The Company shall be entitled to reject this Proxy Form, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form. In addition, in the case of a member whose Ordinary Shares are entered against his/her/its name in the Depository Register, the Company may reject this Proxy Form if the member, being the appointor, is not shown to have Ordinary Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
10. A Depositor shall not be regarded as a member of the Company entitled to vote at the EGM unless his/her/its name appears on the Depository Register 72 hours before the time set for the EGM.