G R E E N Y I E L D   B E R H A D
[Registration No. 200201014553 (582216-T)]
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.

Number of ordinary shares held

*I/We (full name), ______________________________

bearing *NRIC No./Passport No./Registration No. ______________________________

of (full address) ______________________________

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being a *member/members of Greenyield Berhad ("**the Company**") hereby appoint: -

First Proxy "A"

Full Name	**NRIC/ Passport No.**	**Proportion of Shareholdings Represented**	
		No. of Shares	**%**
Full Address			

and/or failing *him/her,

Second Proxy "B"

Full Name	**NRIC/ Passport No.**	**Proportion of Shareholdings Represented**	
		No. of Shares	**%**
Full Address			
			100%

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 Extraordinary General Meeting ("**EGM**") of **Greenyield Berhad** to be held at Atelier Hall, Level 3, Le Meridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor Darul Ehsan on Wednesday, 12 November 2025 at 11:00 a.m and any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

(Form of Proxy – cont'd)

Ordinary Resolution	Agenda	For	Against
1	Removal of Director – Tham Foo Keong		
2	Appointment of Director – Voon Sze Lin		
3	Appointment of Director – Tham Kinyiq		
4	Appointment of Director – Tham Kin Wai		
5	Appointment of Director – Chong Sin Hao		
6	Appointment of Independent Director – Syakur Bin Mohd Suhaimi		
7	Appointment of Independent Director – Kamarudin Bin Md Derom		
8	Appointment of Independent Director – Lee Kim Hong		

As witness my/our hand(s) this day __________ of ____________________ 2025.

____
*Signature of Member /Common Seal

*Strike out whichever not applicable

Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **5 November 2025** ("**General Meeting Record of Depositors**") shall be eligible to attend, participate, speak and vote at the Meeting.

2. A member entitled to attend, participate and vote at the Meeting may appoint not more than two (2) proxies to attend, participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of shareholdings to be represented by each proxy.

3. A proxy may but does not need to be a member of the Company. A member entitled to attend, participate and vote at the Meeting may appoint any person as his proxy to attend, participate and vote instead of the member at the Meeting. There are no restriction as to the qualification of the proxy. A proxy appointed to attend, participate and vote at the Meeting shall have the same rights as the member, including the right to speak at the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.

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.

6. 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 in ordinary shares of the Company standing to the credit of the said securities account.

7. Appointment of proxy and registration for voting

   The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof through either one of the following avenues:-

   (i) *In hard copy Form of Proxy*

   7.1. To be deposited at the office of the Share Registrar, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, to be deposited in the drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan; or

   (ii) *By electronic Form of Proxy*

   7.2. The Proxy Form can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) Portal (The Portal) at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide.

8. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.

9. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:-
   (a) Identity card (NRIC) (Malaysian), or
   (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
   (c) Passport (Foreigner).

10. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form if this has not been lodged at the Company's registered office earlier.

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Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 23 October 2025.