

YINDA INFOCOMM LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201506891C)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT

1. The Annual General Meeting (the "AGM") is being convened, and will be held by electronic means 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. Printed copies of the Notice of AGM will not be sent to members. Instead, it will be sent to members by electronic means via announcement on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company's announcement dated 14 October 2020 entitled "AGM" which has been uploaded together with this Notice of AGM on SGXNet on the same day. The aforesaid announcement may also be accessed at the URL <http://yinda.com.sg/investor-relations/>.
3. **Due to the various control and safe distancing measures put in place in Singapore to prevent the spread of COVID-19, members will not be able to attend the AGM in person.** If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. CPF/SRS investors should contact their respective Agent Banks/SRS Operations if they have any queries regarding their appointment as proxies.
6. 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 AGM dated 14 October 2020.

*I/We _____, (*NRIC/Passport No./Company's Registration No.) _____

of _____

being *a member/members of the above-mentioned Company, hereby appoint the Chairman of the AGM as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means on 29 October 2020 at 4.30 p.m. and at any adjournment thereof.

[Note: Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a "✓" in the box provided under "For" or "Against". If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a "v" in the box provided under "Abstain".

Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.]

No.	Ordinary Resolutions	For**	Against**	Abstain**
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 May 2020 and the Directors' Statement and the Independent Auditors' Report thereon.			
2.	To approve the Directors' fees of \$200,000 for the financial year ending 31 May 2021, payable quarterly in arrears.			
3.	To re-elect Mr. Cheam Heng Haw, Howard as Director pursuant to Regulation 104 of the Company's Constitution.			
4.	To re-elect Mr. Tan Chee Bun Gordon as Director pursuant to Regulation 114 of the Company's Constitution.			
5.	To appoint Mr. Aw Eng Hai as Director pursuant to Regulation 106(2) of the Company's Constitution.			
6.	To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
7.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.			
8.	Renewal of the Anhui IPT General Mandate.			
9.	Renewal of the Shanghai Yinda S&T IPT General Mandate.			

Note:

* Please delete accordingly.

Dated this _____ day of October 2020

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

Signature(s) of member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes to the Proxy Form

1. Due to the various control and safe distancing measures put in place in Singapore to prevent the spread of COVID-19, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it **must appoint the Chairman of the AGM as his/her/its proxy** to attend, speak and vote on his/her/its behalf at the AGM. This proxy form may be accessed at the Company's website at the URL <http://yinda.com.sg/investor-relations/>, and will also be made available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 22 October 2020 / at least seven working days before the AGM.

2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. Please insert the total number of ordinary shares ("**Ordinary Shares**") held by you. If you have Ordinary Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Ordinary Shares in the box provided next to CDP Register. If you have Ordinary Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Ordinary Shares in the box provided next to Register of Members.
4. The duly completed and signed instrument appointing the Chairman of the AGM as proxy must be deposited with the Company via:
 - (i) Physical mail to the Company's registered office at 5008 Ang Mo Kio Avenue 5, #04-07 Techplace II, Singapore 569874; or
 - (ii) electronic mail to the Company at proxy@yinda.com.sg.

In either case, at least seventy-two (72) hours before the time for holding of the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above or scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
7. In the case of a member whose Ordinary Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such member, being the appointor, is not shown to have Ordinary Shares entered against his/her name in the Depository Register as at 4.30 p.m. on 26 October 2020, as certified by The Central Depository (Pte) Limited to the Company.

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 accompanying Notice of AGM.