YING LI INTERNATIONAL REAL ESTATE LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No: 199106356W)

PROXY FORM

*This Proxy Form has been made available on the home page of the Company's corporate website (http://www.yingligj.com/) and SGXNET. A printed copy of this Proxy Form will **not** be despatched to members of the Company.*

IMPORTANT:

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by proxy at the AGM are set out in the Company's announcement dated 12 April 2022 which, together with the Notice of Annual General Meeting dated 12 April 2022, have been uploaded on SGXNET on the same day. The announcement and the Notice of Annual General Meeting can also be accessed at the Company's corporate website (www.yingligj.com).
2. A member will not be able to attend the AGM in person. Please see Note 2 below for further details.
3. This Proxy Form is not valid for use by CPF and SRS Investment Account Holders and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We,*_____(Name), NRIC / Passport number/Company Registration Number*_____

of_____(Address)

being a member/members of Ying Li International Real Estate Limited (the "**Company**"), hereby appoint the **Chairman of the Meeting** as my/our proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting ("**AGM**" or the "**Meeting**") of the Company, to be held by electronic means on Wednesday, 27 April 2022 at 9.30 a.m. and at any adjournment thereof.

The proxy shall vote on the Resolutions set out in the Notice of Annual General Meeting dated 12 April 2022 in accordance with my/our directions as indicated hereunder.

No.	Ordinary Resolutions relating to:	For[(1)]	Against[(1)]	Abstain[(1)]
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021			
2	Re-election of Mr Chen Guodong as a Director pursuant to Article 106 of the Company's Constitution			
3	Re-election of Mdm Ma Jieyu as a Director pursuant to Article 90 of the Company's Constitution			
4	Re-election of Mr Wang Hongyang as a Director pursuant to Article 90 of the Company's Constitution			
5a	Re-election of Mr Tan Sek Khee as a Director who is retiring pursuant to (i) Article 106 of the Company's Constitution, and (ii) Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**")			
5b	Subject to and contingent upon the passing of Ordinary Resolution 5a above, approval of the continued appointment of Mr Tan Sek Khee as an Independent Director of the Company, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, for a period ending on the earlier of the following: (a) the retirement or resignation of Mr Tan Sek Khee as a director; or (b) the conclusion of the third annual general meeting of the Company following the passing of this Ordinary Resolution 5b			
6	Approval of Directors' fees amounting to S$300,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears			
7	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors			
8	Share Issue Mandate			

** Delete as appropriate*

*(1) Voting will be conducted by poll. If you wish the Chairman of the Meeting, as your proxy, to cast all your votes for or against a Resolution, please indicate with a "√" in the space provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a Resolution, please indicate with a "√" in the space provided under "Abstain". Alternatively, please indicate the number of shares in the capital of the Company ("**Shares**") that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.*

Dated this day of April 2022

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

_____

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

Fold this Flap for sealing

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), 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, this Proxy Form shall be deemed to relate to all the Shares held by you.

2. 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, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing regulations to hold a physical meeting. Due to the current COVID-19 situation and the Company's efforts to keep physical interactions and the COVID-19 transmission risk to a minimum, the AGM will be held by way of electronic means and members of the Company will NOT be allowed to attend the AGM in person. Members will be able to observe and/or listen to the AGM proceedings by "live" audiovisual webcast on their mobile phones, tablets or computers or via a "live" audio-only stream on their phones ("**Live Webcast**").

3. A member will not be able to vote through the Live Webcast. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Proxy Form, failing which the appointment will be treated as invalid.

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

5. This Proxy Form must be submitted:

   (a) by depositing a physical copy at the registered office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or

   (b) by sending a scanned PDF copy by email to main@zicoholdings.com,

   in each case, no later than 9.30 a.m. on 25 April 2022, and failing which, this Proxy Form will not be treated as valid.

   If any Member has made multiple submissions of this Proxy Form, the submission last received by the Company before the cut-off date and time will be treated as the final submission.

6. This Proxy Form shall be in writing and must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. 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.

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Affix Postage Stamp

YING LI INTERNATIONAL REAL ESTATE LIMITED
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

Fold Here

7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative with respect to the AGM, in accordance with Section 179 of the Companies Act 1967 and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

8. A member of the Company who holds his/her/its Shares through a relevant intermediary* (including CPF and SRS Investment Account Holders) and who wish to exercise his/her/its votes by appointing the Chairman of the Meeting as proxy should approach his/her/its relevant intermediary (including his/her/its CPF Agent Bank or SRS Approved Bank) to submit his/her/its voting instructions at least seven (7) working days prior to the date of the AGM.

   *A relevant intermediary is:

   (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Shares in that capacity; or

   (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 and who holds Shares in that capacity; or

   (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 (the "**CPF Act**"), in respect of Shares purchased under the subsidiary legislation made under the CPF Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those Shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

PERSONAL DATA PRIVACY:
By submitting a Proxy Form appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2022.

GENERAL:
The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly completed or 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 Shares are entered in the Depository Register, the Company may reject any Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.