



PROXY FORM

Folio No

No of Shares.....

I/We _____ (name of shareholder)

Of _____ (shareholder's address)

being a shareholder of YATU LAU COMPANY LIMITED hereby appoint

_____ (name of proxy) of _____

(address of proxy) or failing this the CHAIRPERSON of the meeting has my/our proxy to vote for

me/ on our behalf at the ANNUAL GENERAL MEETING of the Company to be held on the 6th June, 2025 and at any adjournment thereof.

As witnessed to my /our hand(s) this _____ day of _____ 2025 at

_____ (address of witness).

Name of Shareholder

Signature of Shareholder

Name of Proxy appointed

Signature of Proxy

Signed in my presence by the said person who is known to me

.....
Name of Witness

.....
Signature of Witness

(witness must be an officer of Yatu Lau Company Limited or Commissioner of Oath or Justice of Peace)

In the case of a body corporate, this form should be under its seal or signed by an officer or an attorney duly authorized by it. If this Proxy is signed by Power of Attorney of a member, then a certified true copy of the registered Power of Attorney needs to accompany the form. To be effective, this form must reach the registered office of Yatu Lau Company Limited, 64-78 Rodwell Road, Suva no less than 48 hours before the time for holding the meeting.

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