



YEN GLOBAL BERHAD

(Company No. 570396-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Yen Global Berhad ("**Yen Global**" or "**the Company**") will be held at Eastin Hotel, Kapur Room, 1 Solok Bayan Indah, Queensbay, 11900 Bayan Lepas, Penang on Monday, 8 May 2017 at 3.00 p.m. or immediately after the conclusion or any adjournment (as the case may be) of the EGM of Yen Global which will be held at the same venue and on the same day at 2.30 p.m., for the purpose of considering and if thought fit, passing the following resolutions, with or without any modifications:

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("**PROPOSED MANDATE**")

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and/or its subsidiary companies ("**Group**") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related party as set out in Section 2.3, Part A of the Circular to Shareholders dated 14 April 2017 ("**Related Party**") provided that such transactions are:

- (a) necessary for the day-to-day operations;
- (b) undertaken in the ordinary course of business and at arm's length basis and on normal commercial terms which are not more favourable to the Related Party than those generally available to the public; and
- (c) are not prejudicial to the minority shareholders of the Company

THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following the EGM at which the Proposed Mandate is passed, at which time it will lapse, unless the authority is renewed by a resolution passed at the AGM;
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by shareholders in a general meeting,

whichever is the earliest;

AND THAT the Directors of the Company be hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Mandate."

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY

"THAT the name of the Company be and is hereby changed from Yen Global Berhad to G3 Global Berhad, effective from the date of issuance of the Notice of Registration of the New Name by the Companies Commission of Malaysia to the Company AND THAT the name of the Company wherever it appears in the Constitution (Memorandum and Articles of Association of the Company as adopted before the commencement of the Act) of the Company be and is hereby amended accordingly ("**Proposed Change of Name**").

AND THAT the Board of Directors ("**Board**") of the Company be and is hereby authorised to carry out all the necessary steps and formalities in effecting the Proposed Change of Name."

BY ORDER OF THE BOARD

CHEE WAI HONG (BC/C/1470)
FOO LI LING (MAICSA 7019557)

Company Secretaries

Penang

Date: 14 April 2017

Notes:

1. A member of a company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at the meeting. A proxy may but need not be a member of the Company and the proxy need not be an advocate or an approved company auditor or a person approved by the Companies Commission of Malaysia.
2. Where a Member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner in 1 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 its holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") which is exempted from compliance with the provisions of subsection 25A(1) of Central Depositories Act.
3. The Form of Proxy must be duly completed and deposited at the Registered Office of the Company, 51-13-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time for holding the meeting.
4. A member shall be entitled to appoint up to 2 proxies to attend and vote at the same meeting.
5. Where a member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
6. If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.
7. All resolutions as set out in the notice of Extraordinary General Meeting are to be voted by poll.
8. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company's Constitution (Article 79 of the Articles of Association of the Company as adopted before the commencement of the Act) and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 2 May 2017 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.