

**YLI Holdings Berhad**  
**24th Annual General Meeting held at Concorde Ballroom, Lobby Level, Concorde Hotel,**  
**Jalan Sultan Ismail, 50250 Kuala Lumpur on 28 August 2019**

## **APPENDIX F**

### **Proposed Alteration of the Existing Constitution by replacing with a New Constitution ("Proposed Alteration")**

"THAT the existing Constitution of the Company be hereby altered by replacing with a new Constitution attached hereto as Annexure A with effect from the date of passing this special resolution.

THAT the Directors of the Company be hereby authorised to do all such acts and things and to take all such steps as they deem fit, necessary, expedient and/or appropriate in order to complete and give full effect to the Proposed Alteration with full powers to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities."