



IDIMENSION CONSOLIDATED BHD

(Company No. 925990-A)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourth Annual General Meeting of iDimension Consolidated Bhd ("iDimension" or "the Company") will be held at Nilai Springs Resort, PT 4770, Nilai Springs, 71800 Putra Nilai, Negeri Sembilan Darul Khusus on Friday, 20 June 2014 at 3:00 p.m. to transact the following business:

Agenda

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon. *(Ordinary Resolution 1)*
2. To approve the payment of Directors' fees amounting to RM173,000 for the financial year ended 31 December 2013. *(Ordinary Resolution 2)*
3. To re-elect the following Directors retiring in accordance with Article 96(b) of the Company's Articles of Association:
(Ordinary Resolution 3)
 - 3.1 Dr. Daniel Boo Hui Siong
 - 3.2 Mr. Pang Lee Fung *(Ordinary Resolution 4)*
4. To re-elect the following Directors retiring in accordance with Article 101 of the Company's Articles of Association:
(Ordinary Resolution 5)
 - 4.1 Mr. Collin Goonting A/L O.S.Goonting
 - 4.2 Mr. Eric Lim Kheng Joo *(Ordinary Resolution 6)*
5. To re-appoint Messrs. SJ Grant Thornton as Auditors of the Company and to authorise the Board of Directors to determine their remuneration. *(Ordinary Resolution 7)*

Special Business

6. To consider and if thought fit, to pass the following as an ordinary resolution:

Authority pursuant to Section 132D of the Companies Act, 1965

“THAT, pursuant to Section 132D of the Companies Act, 1965 and subject to the approvals of the relevant governmental and/or regulatory authorities, where necessary, the Directors be and are hereby empowered to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the total issued share capital of the Company at the time of issue, and that the Directors be and are also empowered to obtain the approval of Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued.”

*(Ordinary
Resolution 8)*

7. To transact any other business of which due notice shall have been given.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this Fourth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") in accordance with Article 55(d) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 13 June 2014. Only a depositor whose name appears on the Record of Depositors as at 13 June 2014 shall be entitled to attend the said meeting or appoint proxy/proxies to attend and/or vote on his behalf.

By order of the Board

HO MUN YEE (MAICSA 0877877)
TAM FONG YING (MAICSA 7007857)
Company Secretaries

Kuala Lumpur
29 May 2014

NOTES:

1. *Any member entitled to attend and vote at the above meeting shall be entitled to appoint any person as his proxy to attend and vote instead of the member. The provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company and there shall be no restriction as to the qualification of the proxy.*
2. *If the appointer is a corporation, this form must be under its Common Seal or under the hand of an officer or attorney duly authorized in that behalf.*
3. *The instrument appointing a proxy must be deposited at the Registered Office not less than 48 hours before the meeting or adjourned meeting.*

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. Authority pursuant to Section 132D of the Companies Act, 1965

The Ordinary Resolution, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot ordinary shares in the Company up to and not exceeding in total 10% of the issued capital of the Company at the time of issue. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

The **renewed** mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

As at the date of the Notice, the Company did not issue any new shares pursuant to the mandate granted to the Directors at the Third Annual General Meeting held on 28 June 2013 and hence, no proceeds were raised.

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

A. Further Details of the Directors who are standing for re-election as Directors

The details of the Directors who are standing for re-election at the Fourth Annual General Meeting are set out in the Profile of Directors and Analysis of Shareholdings of the Company's Annual Report for the financial year ended 31 December 2013. No individual other than the retiring Directors are seeking election as Directors at the Fourth Annual General Meeting.

B. Details of attendance of Directors at Board of Directors' Meetings

Please refer to the Board of Directors' attendance as set out in the Corporate Governance Statement of the Company's Annual Report for the financial year ended 31 December 2013.