

iDIMENSION
IDIMENSION CONSOLIDATED BERHAD
(Company No. 925990-A)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventh Annual General Meeting of the Company will be held at Springs 1, Nilai Springs Resort, PT 4770, Nilai Springs, 71800 Putra Nilai, Negeri Sembilan Darul Khusus on Friday, 16 June 2017 at 3:00 p.m. for the following purposes:-

A G E N D A

1. To receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and the Auditors thereon. *(Please refer to Note No. 7)*
2. To approve the payment of Directors' fees for the financial year ended 31 December 2016. *(Resolution 1)*
3. To re-elect the following Directors who retire pursuant to Article 96(b) of the Company's Articles of Association:-
 - (a) Mr. Daniel Boo Hui Siong *(Resolution 2)*
 - (b) Mr. Eric Lim Kheng Joo *(Resolution 3)*
4. To re-appoint Messrs. BDO as the Company's Auditors for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration. *(Resolution 4)*
5. As Special Business:
To consider and, if thought fit, with or without any modification, to pass the following resolutions which will be proposed as ordinary resolutions:-

ORDINARY RESOLUTION 1

- AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

"**THAT** subject to Sections 75 and 76 of the Companies Act, 2016 and approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons 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 ten per centum (10%) of the total number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

(Resolution 5)

ORDINARY RESOLUTION 2

- PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS UNDER SECTION 230 OF THE COMPANIES ACT, 2016

"That the benefits payable to the Directors under Section 230 of the Companies Act, 2016 up to RM23,100 from 31 January 2017 to the Eighth Annual General Meeting of the Company be and is hereby approved for payment."

(Resolution 6)

6. To transact any other ordinary business for which due notice has been given.

By Order of the Board

Chua Siew Chuan (MAICSA No.: 0777689)

Chin Mun Yee (MAICSA No.: 7019243)

Company Secretaries

Kuala Lumpur

28 April 2017

Explanatory Notes to Special Business:

1. Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016

The proposed adoption of Resolution 5 is for the purpose of granting a renewed general mandate ("**General Mandate**") and empowering the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act, 2016, to issue and allot new shares in the Company from time to time provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being. The General Mandate, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next Annual General Meeting ("**AGM**") of the Company.

The General Mandate will provide flexibility to the Company for allotment of shares for any possible fund raising activities for the purpose of funding future investment project(s), working capital and/or acquisition(s).

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Sixth AGM held on 17 June 2016 and which will lapse at the conclusion of the Seventh AGM.

2. Payment of benefits payable to the Directors under Section 230 of the Companies Act, 2016

The proposed adoption of Resolution 6 is for the purpose of approving the Directors' benefits up to RM23,100 payable comprise meeting allowances. The total estimated amount of the Directors' benefits payable is calculated based on the number of scheduled Board's and Board Committees' meetings from 31 January 2017 until the next Annual General Meeting.

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 9 June 2017 shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to more than one (1) proxy at the Meeting. Where a member appoints two (2) proxies or more, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting shall have the same rights as the member to speak at the Meeting.
4. The instrument appointing a proxy shall be in writing and in case of an individual, shall be signed by the appointer or by his attorney; and in case of corporation, shall be either under its common seal or signed by its attorney or by an officer on behalf for the corporation.
5. Where a shareholder of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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 it holds.
6. The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. All resolutions set out in the Notice of the Meeting are to be voted by poll.
7. The Agenda item No. 1 is meant for discussion only, as the provisions of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.