

DOLOMITE CORPORATION BERHAD

(Company No.: 290455-W)

(Incorporated in Malaysia under the then Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING FOR SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") for shareholders of Dolomite Corporation Berhad ("DCB" or the "Company") will be held at Maple Room, Level C, One World Hotel, First Avenue, Bandar Utama City Centre, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 7 August 2017 at 3.00 p.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

PROPOSED REDUCTION OF THE EXISTING SHARE CAPITAL OF DOLOMITE CORPORATION BERHAD ("DCB") OF UP TO RM124,538,229.28 PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 BY THE CANCELLATION OF THE SHARE CAPITAL OF THE COMPANY THAT HAS BEEN LOST OR IS UNREPRESENTED BY AVAILABLE ASSETS ("PROPOSED CAPITAL REDUCTION")

"THAT subject to the confirmation of the High Court of Malaya and the approvals from the relevant authorities being obtained, where necessary, approval be and is hereby given for the implementation of the Proposed Capital Reduction pursuant to Section 116 of the Companies Act 2016;

THAT the share capital of the Company be reduced and cancelled to the extent of and up to RM124,538,229.28 and that such reduction be effected and satisfied by the cancellation of the share capital of the Company that has been lost or is unrepresented by available assets;

AND THAT the Board be and is hereby authorised with full power to make any modifications, variations and / or amendments in any manner as may be in the best interest of the Company or as may be required by the relevant authority / authorities to give effect to the Proposed Capital Reduction, and to take all such steps as they may deem necessary or expedient in the best interests of the Company to implement, finalise and give full effect to the Proposed Capital Reduction."

BY ORDER OF THE BOARD OF DOLOMITE CORPORATION BERHAD

Tai Yit Chan (MAICSA 7009143)
Chan Su San (MAICSA 6000622)
Lo Sze Min (MIA 3439)
Company Secretaries
Selangor Darul Ehsan
13 July 2017

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than two (2) proxies to attend at the same meeting. Where a member appoints two (2) or more proxies, the member shall specify in each proxy form the proportion of the member's shareholdings to be represented by each proxy.

2. A proxy may but need not be a member of the Company.

3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.

5. The instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or notorially certified copy of that power or authority shall be deposited at the registered office of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.

6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad the resolution set out in the notice of the meeting will be put to vote by way of poll.

7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 31 July 2017 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.

NOTICE OF EXTRAORDINARY GENERAL MEETING FOR REDEEMABLE CONVERTIBLE PREFERENCE SHARE ("RCPS") HOLDERS

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") for RCPS holders of Dolomite Corporation Berhad ("DCB" or the "Company") will be held at Maple Room, Level C, One World Hotel, First Avenue, Bandar Utama City Centre, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 7 August 2017 at 3.30 p.m. or immediately following the conclusion or adjournment (as the case may be) of the EGM for shareholders of DCB, to be held at the same venue and on the same date at 3.00 p.m., whichever is later, for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

PROPOSED REDUCTION OF THE EXISTING SHARE CAPITAL OF DOLOMITE CORPORATION BERHAD ("DCB") OF UP TO RM124,538,229.28 PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 BY THE CANCELLATION OF THE SHARE CAPITAL OF THE COMPANY THAT HAS BEEN LOST OR IS UNREPRESENTED BY AVAILABLE ASSETS ("PROPOSED CAPITAL REDUCTION")

"THAT subject to the confirmation of the High Court of Malaya and the approvals from the relevant authorities being obtained, where necessary, approval be and is hereby given for the implementation of the Proposed Capital Reduction pursuant to Section 116 of the Companies Act 2016;

THAT the share capital of the Company be reduced and cancelled to the extent of and up to RM124,538,229.28 and that such reduction be effected and satisfied by the cancellation of the share capital of the Company that has been lost or is unrepresented by available assets;

AND THAT the Board be and is hereby authorised with full power to make any modifications, variations and / or amendments in any manner as may be in the best interest of the Company or as may be required by the relevant authority / authorities to give effect to the Proposed Capital Reduction, and to take all such steps as they may deem necessary or expedient in the best interests of the Company to implement, finalise and give full effect to the Proposed Capital Reduction."

BY ORDER OF THE BOARD OF DOLOMITE CORPORATION BERHAD

Tai Yit Chan (MAICSA 7009143)
Chan Su San (MAICSA 6000622)
Lo Sze Min (MIA 3439)
Company Secretaries
Selangor Darul Ehsan
13 July 2017

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than two (2) proxies to attend at the same meeting. Where a member appoints two (2) or more proxies, the member shall specify in each proxy form the proportion of the member's RCPS holdings to be represented by each proxy.

2. A proxy may but need not be a member of the Company.

3. Where a member of the Company is an exempt authorised nominee which holds RCPS in the Company for multiple beneficial owners in one 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.

An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.

5. The instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or notorially certified copy of that power or authority shall be deposited at the registered office of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.

6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad the resolution set out in the notice of the meeting will be put to vote by way of poll.

7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 31 July 2017 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.