

# **iDIMENSION**

## **IDIMENSION CONSOLIDATED BERHAD**

(Company No. 925990-A)  
(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of iDimension Consolidated Bhd (“**the Company**”) will be held at Springs 1, Nilai Springs Resort, PT 4770, Nilai Springs, 71800 Putra Nilai, Negeri Sembilan Darul Khusus on Friday, 3 November 2017 at 1:30 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, to pass the following ordinary resolutions, with or without any modification:-

#### **ORDINARY RESOLUTION 1 - REMOVAL OF DIRECTOR**

**“THAT** Mr. Tan Kian Meng (I.C. No. 720426-06-5203) be and is hereby removed from his office as Executive Director of the Company with immediate effect in accordance with Section 206(1)(b) of the Companies Act 2016.”

*(Resolution 1)*

#### **ORDINARY RESOLUTION 2 - REMOVAL OF DIRECTOR**

**“THAT** Mr. Pang Lee Fung (I.C. No. 730908-01-5515) be and is hereby removed from his office as Executive Director of the Company with immediate effect in accordance with Section 206(1)(b) of the Companies Act 2016.”

*(Resolution 2)*

#### **ORDINARY RESOLUTION 3 - APPOINTMENT OF DIRECTOR**

**“THAT** Mr. Ang Beng Leong (I.C. No. 800306-08-6579) be and is hereby appointed to act as Executive Director of the Company with immediate effect.”

*(Resolution 3)*

#### **ORDINARY RESOLUTION 4 - APPOINTMENT OF DIRECTOR**

**“THAT** Mr. Yap Tet Soon (I.C. No. 740707-14-5101) be and is hereby appointed to act as Executive Director of the Company with immediate effect.”

*(Resolution 4)*

By Order of the Board

Chua Siew Chuan (MAICSA No.: 0777689)  
Chin Mun Yee (MAICSA No.: 7019243)  
Company Secretaries

Kuala Lumpur  
17 October 2017

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 October 2017 shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint 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.