

iDIMENSION
IDIMENSION CONSOLIDATED BHD
(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 ("ICB" or the "Company") will be held at Springs 1, Nilai Springs Resort, PT 4770, Nilai Springs, 71800 Putra Nilai, Negeri Sembilan Darul Khusus on Friday, 20 April 2018 at 1.30 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modifications:-

SPECIAL RESOLUTION 1

PROPOSED REDUCTION OF THE COMPANY'S ISSUED SHARE CAPITAL PURSUANT TO THE SECTION 116 OF THE COMPANIES ACT, 2016 ("ACT") ("PROPOSED CAPITAL REDUCTION")

"**THAT** subject to the confirmation by the High Court of Malaya ("the Court") pursuant to the Section 116 of the Act, the Board be and is hereby given the authority and approval to reduce the issued share capital of the Company via the cancellation of the issued share capital of RM35,000,000 and that the credit arising from such share capital reduction to be credited to the Company's capital reduction reserves and to be utilised to set-off against the accumulated losses of the Company and the remaining balance (if any) will be credited to the capital reduction reserves of the Company which shall then be utilised in a manner to be determined by the Board at a later date and in the best interest of the Company as permitted by the relevant and applicable laws.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds as and things and to execute, sign and deliver on behalf of the Company all such documents and/or agreements the Directors may deem necessary and/or expedient to finalise, implement and give full effect to complete the Proposed Capital Reduction including without limitation, with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or the Court."

SPECIAL RESOLUTION 2

PROPOSED CONSOLIDATION OF EVERY TWO (2) EXISTING ORDINARY SHARES ("ICB SHARES") INTO ONE (1) ORDINARY SHARE ("CONSOLIDATED SHARE") ("PROPOSED SHARE CONSOLIDATION")

"**THAT**, subject to the passing of the Special Resolution 1 and approvals of all the relevant authorities, approval be given to the Directors of the Company to consolidate every two (2) ICB Shares held by the registered shareholders of the Company whose names appear in the Record of Depositors of ICB as at the close of business on an entitlement date to be determined and announced later, into one (1) Consolidated Share;

THAT such Consolidated Shares shall rank *pari passu* in all respects with each other and the rights of the Consolidated Shares shall remain unchanged from the rights of the existing ICB shares;

THAT the Directors of the Company be empowered and authorised to deal with such fractional entitlements arising from the Proposed Share Consolidation, if any, in such manner as the Directors of the Company shall in their absolute discretion deem fit, expedient in order to minimise the incidence of odd lots and in the best interest of the Company;

AND THAT the Directors of the Company be authorised to take all such steps, do all acts and deeds as may be required to give full effect to the Proposed Share Consolidation with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or as they deem fit, in the best interest of the Company, and to deal with all matters relating thereto."

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689)

CHIN MUN YEE (MAICSA 7019423)

Company Secretaries

Kuala Lumpur

27 March 2018

Notes:-

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 April 2018 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 Damanlela, 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.*