



**DOLPHIN INTERNATIONAL BERHAD**  
(Company No: 1001521-X)  
(Incorporated in Malaysia under the Companies Act, 1965)

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**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of Dolphin International Berhad ("DIB" or the "Company") will be held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000, Kuala Lumpur on Tuesday, 31 December 2019 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:

**ORDINARY RESOLUTION**

**PROPOSED DISPOSAL OF ONE (1) PARCEL OF LAND HELD UNDER INDIVIDUAL TITLE H.S.(M) 30484, LOT PT5988 IN PEKAN KINRARA, DAERAH PETALING, NEGERI SELANGOR MEASURING APPROXIMATELY 996 SQUARE METRES IN AREA TOGETHER WITH A SINGLE STOREY SEMI-DETACHED FACTORY WITH AN ANNEXED 2-STOREY OFFICE ERECTED THEREON AND BEARING POSTAL ADDRESS NO. 16, JALAN SERINDIT 2, BANDAR PUCHONG JAYA, 47100 PUCHONG, SELANGOR DARUL EHSAN TO STI FASTERNERS SDN BHD FOR A TOTAL CONSIDERATION OF RM4,680,000.00 ONLY**

**THAT** subject to and conditional upon the approvals of all relevant authorities being obtained, approval be and is hereby given for DIB to proceed with, carry out and implement the Proposed Disposal in accordance with the terms and conditions of the Sale and Purchase Agreement dated 31 December 2018 ("SPA").

**AND THAT** the Directors of DIB, be and are hereby authorised to take all such steps, to do all such acts, deeds and things, to execute, sign and deliver, for and on behalf of DIB, all relevant documents and to enter into any deeds, agreements, arrangements, undertakings, transfers and/or indemnities as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Disposal, this Ordinary Resolution and the terms and conditions of the SPA with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Directors deem fit, appropriate and in the best interest of DIB.

**BY ORDER OF THE BOARD**

WONG YOUN KIM (MAICSA 7018788)

Company Secretary

Kuala Lumpur

Date:16 December 2019

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 December 2019 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.
2. A proxy may but need not be a member of the Company.
3. To be valid, the Proxy Form, duly completed, must be deposited at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
4. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. Where a member 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.
6. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of an officer or an attorney duly authorised.