

DOLOMITE CORPORATION BERHAD
(Company Registration No. 199401004776 (290455-W))
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Dolomite Corporation Berhad ("Dolomite" or "Company") will be held at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 25 June 2020 at 9.30 a.m. for the purpose of considering and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY DOLOMITE INDUSTRIES COMPANY SDN BHD ("DICSB"), A WHOLLY-OWNED SUBSIDIARY OF DOLOMITE OF ITS 100% EQUITY INTEREST IN DOLOMITE GRANITE QUARRY SDN BHD ("DGQSB") TO SUNWAY HOLDINGS SDN BHD ("SHSB"), A WHOLLY-OWNED SUBSIDIARY OF SUNWAY BERHAD, FOR A TOTAL DISPOSAL CONSIDERATION OF RM125,000,100 COMPRISING A CASH AMOUNT OF RM100 TOGETHER WITH ADVANCES OF RM125,000,000 BY SHSB TO DGQSB ("ADVANCE") ("PROPOSED DISPOSAL")

"THAT subject to fulfilment of the conditions precedent set out in the share sale agreement dated 3 June 2019 between DICSB and SHSB in relation to the Proposed Disposal ("Share Sale Agreement"), approval be and is hereby given for DICSB to dispose its 100% equity interest in DGQSB to SHSB for a total consideration of RM125,000,100, comprising a cash amount of RM100 together with advances of RM125,000,000 by SHSB to DGQSB, subject to the terms and conditions as contained in the Share Sale Agreement.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company all such documents as may be necessary to give full effect to the Proposed Disposal with full powers to assent to any terms, conditions, amendments and/or modifications or as a consequence of any requirement or as may be deemed necessary and/or expedient in the best interests of the Company."

By Order of the Board

Wong Youn Kim (MAICSA 7018778)
Lo Sze Min (MIA 3439)
Company Secretaries

Kuala Lumpur
10 June 2020

Notes:

- 1. For preventing further propagation of Covid-19, the EGM will be conducted on a full virtual basis through a live streaming platform. Members are advised to refer to the Administrative Guide for the remote participation access and electronic voting at the EGM.*
- 2. The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies from the public shall be physically present at the Broadcast Venue on the meeting day.*

*Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for RPV in Administrative Guide on EGM in order to participate remotely via RPV.*

- 3. For the purpose of determining who shall be entitled to participate in this EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 17 June 2020. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM via RPV.*
- 4. A member of the Company who is entitled to participate in the EGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.*

5. *A member who is entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote instead of him. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Act shall not apply to the Company. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.*
6. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.*
7. *If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.*
8. *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"), as defined under the Securities Industry (Central Depositories) Act 1991 there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
9. *A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting*
10. *A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this Extraordinary General Meeting via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> .Please follow the Procedures for RPV in the Administrative Guide on EGM.*
11. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the EGM or adjourned general meeting, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll which the person named in the appointment proposes to vote:-*
 - (i) *In hard copy form*

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) *By electronic form*

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Administrative Guide on EGM on the procedures for electronic lodgement of proxy form via TIIH Online.
12. *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*
13. *Last date and time for lodging the proxy form is Wednesday, 24 June 2020 at 9.30 a.m.*
14. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the EGM or adjourned general meeting, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
15. *For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:-*
 - (i) *If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.*
 - (ii) *If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
 - (a) *at least two (2) authorised officers, of whom one shall be a director; or*
 - (b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.