



**CIRCULAR RESOLUTION
OF THE BOARD OF DIRECTORS
Dorchester Group Limited
DATE 31 November 2022**

Ahmad

IN CONSIDERATION OF a request to adopt, by Special Resolution, the revised articles of Dorchester Group Limited;

IN VIEW OF:

1. The Articles have not been updated since 1991;
2. The good governance requirement that Articles are aligned to the most recent Companies Act;
3. The need to remove provisions that are no longer applicable;
4. The need to ensure any inconsistencies with the current Companies Act are removed;
5. The articles having been revised by Dorchester Group Limited's lawyers, LCN;

IT IS RESOLVED:

- Dorchester Group Limited Board of Directors give their approval to the adoption of the revised articles;

The board hereby acknowledges and agrees to the resolution:

Chairman
Dato Dr Mohd Amin Liew Abdullah

Director
Sofian Md Jani

Director
Ahmad Fahruddeen Mohd Azrae