

I SYNERGY HOLDINGS BERHAD (1138715-H)
(Incorporated in Malaysia)

PROXY FORM

I/We, _____ (NRIC/Company No.) _____
(Full Name in Block Letters)

of _____
(Full Address)

being a Member of I SYNERGY HOLDINGS BERHAD hereby appoint

_____ (NRIC) _____
(Full Name in Block Letters)

of _____
(Full Address)

or failing him/her _____ (NRIC) _____
(Full Name in Block Letters)

of _____
(Full Address)

or failing whom, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Second Annual General Meeting of the Company to be held at Unit 20-06, Tower A, The Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 25 May 2017 at 11.00 a.m. and at any adjournment thereof on the following resolutions in the manner indicated below:-

		FOR	AGAINST
	Ordinary Resolution:-		
Resolution 1	To receive the Statutory Financial Statements for the year ended 31 December 2016 together with the Directors' and Auditors' Reports thereon.		
Resolution 2	To approve the payment of Directors' remuneration (excluding Directors' fees) up to an amount of RM385,075.00 for the period from 1 January 2016 to 30 September 2016.		
Resolution 3	To re-elect Mr. Chu Chung Piow who retires in accordance with the Company's Constitution.		
Resolution 4	To re-appoint Messrs. Crowe Horwath as Auditors.		

(Please indicate with an 'X' in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion).

