

**General Meeting**

No. of Shares held

**ARRIS HOLDINGS BERHAD**  
(fka I Synergy Holdings Berhad) (201501013383 (1138715-H))  
(Incorporated in Malaysia)

**PROXY FORM**

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

of \_\_\_\_\_  
(Full Address)

being a Member of ARRIS 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 General Meeting of the Company to be held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia on 12 October 2020 at 10.30 a.m. and at any adjournment thereof on the following resolutions in the manner indicated below:-

		FOR	AGAINST	ABSTAIN
	Ordinary Resolution:-			
<b>Resolution 1</b>	<b>Proposed Change of Auditors</b> THAT the resignation of Messrs. Crowe Malaysia PLT (AF1018) as Auditors of the Company be and are hereby accepted and in place thereof, Messrs. A. D. Chun & Co. (AF0099) be and are hereby appointed as Auditors of the Company for the financial year ended 30 June 2021 and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration.			

(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).

*The proposition of my holdings to be represented by my\* proxy/proxies are as follows:-*

First Name Proxy \_\_\_\_\_ %  
Second Name Proxy \_\_\_\_\_ %  
100%  
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\*Strike out whichever is not desired.

Signed this ..... day of ..... 2020

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Signature of Shareholder or

Signature of Shareholder and Common Seal (for Corporate Shareholders)

**NOTES:**

1. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him.
2. The instrument appointing a proxy must be in writing and signed by the appointor or the appointor's attorney duly authorised in writing, or, if the appointor is a body corporate, by its corporate representative or at least 2 of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be received by the Company at least 48 hours before the meeting by delivery to the Company's office, by facsimile received at the Company's office or at any other place, fax number or electronic address specified for the purpose in the notice of meeting.
4. The meeting may be held via teleconferencing and or video conferencing and such other technology driven methods using any type of instantaneous telecommunications devices, pursuant to Article 79 of the Constitution of the Company.