

I SYNERGY HOLDINGS BERHAD

(1138715-H)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting ("AGM") of I Synergy Holdings Berhad will be convened and held at Unit 20-10, Tower A, The Vertical Business Suite, Avenue 3, Bangsar South, No 8 Jalan Kerinchi, 59200 Kuala Lumpur on 27 May 2016 Friday at 11.00 a.m. to transact the following businesses:-

A G E N D A

ORDINARY BUSINESS

1. To receive the statutory financial statements for the financial year ended 31 December 2015 together with the Directors' and Auditors' Reports thereon
2. To re-elect the following Directors, each of whom retires by rotation in accordance with the Company's Articles of Association:-
 - 2.1 Chu Chung Piow; (Resolution 1)
 - 2.2 Ong Han Keong; and (Resolution 2)
 - 2.3 Dato' Teo Chee Hong (Resolution 3)
3. To re-appoint Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to determine their remuneration. (Resolution 4)

BY ORDER OF THE BOARD

CAROLINE ANG CHOO BEE (MIA16600)

Secretary
Selangor

Date: 18 April 2016

NOTES :

1. In regard of deposited securities, only members whose names appear in the Record of Depositors as at 19 April 2016 ("General Meeting Record of Depositors") shall be eligible to attend and vote at the Meeting
2. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her stead
3. 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
4. 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
5. Every instrument of proxy must specify the Member's name and address the Company's name the proxy's name or the name of the office held by the proxy and the meetings at which the proxy may be used
6. The instrument of proxy may be worded so that a proxy is directed to vote either for or against each of the resolutions to be proposed. Any instrument of proxy deposited in which the name of the appointee is not filled will be deemed to be given in favour of the chairman of the meeting to which it relates. The instrument of proxy may specify the proportion or number of votes that the proxy may exercise