

PROXY FORM

1st Annual General Meeting

(Before completing this form please see notes below)

I SYNERGY HOLDINGS BERHAD

(1138715-H)

(Incorporated in Malaysia)

I/WE

(Full Name in Capital Letters)

of

(Full Address)

being a member(s) of the **I SYNERGY HOLDINGS BERHAD**, hereby appoint

Mr/Mrs/Mdm/Miss

(Full Name)

of

(Full Address)

or failing whom

(Full Name)

of

(Full Address)

as my/our proxy to attend and vote for me/us on my/our behalf at the 1st Annual General Meeting of the Company to be 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. and at any adjournment thereof, in the manner indicated below:

The proportion of *my/our holding to be represented by *my/our proxies are as follows:

First Proxy: %	Second Proxy: %

* Strike out whichever not applicable.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To re-elect the Director, Mr. Chu Chung Piow.		
2.	To re-elect the Director, Mr. Ong Han Keong		
3.	To re-elect the Director, Dato' Teo Chee Hong		
4.	To re-appoint Messrs. Crowe Horwath as Auditors of the Company.		

Signed on this _____ day of _____ 2016

Number of Shares held	CDS Account No.

Signature of Member/Common Seal

Notes:

1. A member entitled to attend and vote at the Annual 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.