

PROXY FORM

Extraordinary 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 Extraordinary 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 15 July 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. If you appoint two proxies and wish them to vote differently this should be specified.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
1.	To approve the sale of I Synergy International (M) Sdn Bhd			
2.	To approve the proposed Share Consolidation			
3.	To approve the proposed Capital Reduction			
4.	To approve the proposed Distribution-In-Specie			

Signed on this _____ day of _____ 2016

Number of Shares held	CDS Account No.

Signature of Member/Common Seal

Notes:

- In regard of deposited securities, only members appear in the Record of Depositors as at 13 July 2016 shall be entitled to attend and vote at the Meeting.
- 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. If a member is present either in person or by its corporate representative, and a person appointed by that member as proxy is also present at that meeting, that person may not exercise the rights conferred by the instrument of proxy while the member is present.
- The instrument appointing a proxy must be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least 2 of its officers.
- 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 officer, by facsimile received at the Company's office or at any other place fax number or electronic address for the purpose in the notice of meeting.
- 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.
- 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 the proxy may specify the proportion or number of votes that the proxy may exercise.