Third Annual General Meeting

## 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 Third Annual General Meeting of the Company to be held at Unit 20-03, Tower A, The Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur on Monday, 28 May 2018 at 11 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 2017 together with the Directors' and Auditors' Reports thereon.		
Resolution 2	To re-elect Mr. Ong Han Keong as Director.		
Resolution 3	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).

The proposition of my ho	oldings to be represented by my* proxy/prox	xies are as follows:-	
First Name Proxy Second Name Proxy	% % 100% ========		
*Strike out whichever is	not desired.		
Signed this a	lay of 2018		
Signature of Shareholde			

No. of Shares held

## **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 24 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.