

**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 Fourth 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 Thursday, 23 May 2019 at 11.00 a.m. and at any adjournment thereof on the following resolutions in the manner indicated below:-

		FOR	AGAINST
	To receive the Statutory Financial Statements for the year ended 31 December 2018 together with the Directors' and Auditors' Reports thereon.	N/A	N/A
	Ordinary Resolution:-		
<b>Resolution 1</b>	To consider and approve the payment of Directors' remuneration (excluding Directors' fees) for the period from 1 January 2018 to 31 December 2018.		
<b>Resolution 2</b>	To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution.		
<b>Resolution 3</b>	To appoint Auditors and to authorise the Directors to fix their remuneration.  "THAT Messrs Crowe Malaysia PLT [AF 1018] be and are hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."		

(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).

