

I SYNERGY HOLDINGS BERHAD

(Company No. 1138715-H)

(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Fourth Annual General Meeting of I Synergy Holdings Berhad ("the Company") will be convened and 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. for the following purposes :-

A G E N D A

As Ordinary Businesses:-

1. To receive the Statutory Financial Statements for the year ended 31 December 2018 together with the Directors' and Auditors' Reports thereon.
2. To consider and approve the payment of Directors' remuneration (excluding Directors' fees) for the period from 1 January 2018 to 31 December 2018. (Resolution 1)
3. To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution. (Resolution 2)
4. 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." (Resolution 3)

As Special Business

5. Ordinary Resolution
- Authority to Issue Shares Pursuant to the Companies Act 2016 (Resolution 4)
"THAT, subject to the provisions of Section 75 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised from time to time to issue and allot ordinary shares in the Company upon such terms and conditions and at such times as may be determined by the Directors to be in the interest of the Company provided always that the aggregate number of share to be issued pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares for the time being of the Company."
6. Ordinary Resolution
- Authority to Issue Shares Pursuant to the Companies Act 2016 (Resolution 5)
"THAT, subject to the provisions of Section 75 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised to issue and allot 265,000 ordinary shares in the Company pursuant to the Subscription and Share Lending Agreement between the Company, Geh Yean Chin and Teo Chee Hong as per the announcement dated 02 July 2018 and 10 July 2018 upon such terms and conditions and at such times as may be determined by the Directors."
7. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD


CAROLINE ANG CHOO BEE (MIA16600)

Secretary

Selangor

Date: 26 April 2019

NOTES :

1. In regard of deposited securities, only members whose names appear in the Record of Depositors as at 30 April 2019 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 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.
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.