

No. of Shares held	
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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:-		
Resolution 1	To consider and approve the payment of Directors' remuneration (excluding Directors' fees) for the period from 1 January 2018 to 31 December 2018.		
Resolution 2	To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution.		
Resolution 3	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."		

		FOR	AGAINST
Resolution 4	<p>- Authority to Issue Shares Pursuant to the Companies Act 2016</p> <p>“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.”</p>		
Resolution 5	<p>- Authority to Issue Shares Pursuant to the Companies Act 2016</p> <p>“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.”</p>		

(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 holdings to be represented by my proxy/proxies are as follows:-*

First Name Proxy _____ %
Second Name Proxy _____ %
100%
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*Strike out whichever is not desired.

Signed this day of 2019

Signature of Shareholder or 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 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.