

No. of Shares held	
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I SYNERGY HOLDINGS BERHAD (201501013383 (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 General Meeting of the Company to be held at 111, East Residence @ KLGCC, Jalan Bukit Kiara 1, 60000, Kuala Lumpur on 27 April 2020 at 11.00 a.m. and at any adjournment thereof on the following resolutions in the manner indicated below:-

		FOR	AGAINST	ABSTAIN
	Ordinary Resolution:-			
Resolution 1	- Ratification of Placement Share THAT for the purpose of NSX Listing Rule 6.25 and for all other purposes, Shareholders ratify the issue of 12,748,853 Shares which is valued at MYR200,000 to Mr. Lim Hock Loh and Ms. Por Yan Chew on the terms and conditions set out in the Explanatory Statement			
Resolution 2	-Acquisition of Arris Consulting Sdn Bhd By I Synergy Holdings Berhad a) I Synergy Holdings Berhad acquisition of Arris Consulting Sdn Bhd; b) The issue of 347,691,767 fully paid ordinary shares which is valued at MYR 22,947,657 at MYR0.066 per share to the Arris Consulting's Shareholders as consideration for the acquisition of the Arris Consulting Sdn. Bhd.			
Resolution 3	-Allotment of New Shares To Dato' Lawrence Teo To issue to Dato' Lawrence Teo 14,876,609 new shares in the Company at nil cash consideration, being the consideration of service provided and to be provided to the Company in relation to capital raising activities and to remain in the BOD services.			

		FOR	AGAINST	ABSTAIN
Resolution 4	- Approval of Proposed Share Consolidation That subject to the approvals of all relevant authorities, approval be and is hereby given to the Company to consolidate every five (5) existing ordinary share held by the registered shareholders of the Company into one (1) Consolidated Share credited as fully paid-up.			
Resolution 5	-Confirmation of Appointment of Director- Mr. Loh Lim Hock That the Director's appointment of Mr. Loh Lim Hock, appointed as a director on 10 April 2020 be confirmed.			
Resolution 6	-Confirmation of Appointment of Director- Ms. Chew Por Yan That the Director's appointment of Ms. Chew Por Yan, appointed as a director on 10 April 2020 be confirmed.			
	Special Resolution:-			
Resolution 7	-Change of Company Name That, for the purposes of Section 28 of the Malaysian Companies Act 2016 and all other purposes, approval is given for the name of the Company be changed from I Synergy Holdings Berhad to Arris Holdings Berhad.			

(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 2020

Signature of Shareholder or Common Seal

NOTES:

1. A member entitled to attend and vote at the 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 48 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.
4. The meeting may be held via teleconferencing and or video conferencing and such other technology driven methods using any type of instantaneous telecommunications devices, pursuant to Article 79 of the Constitution of the Company.