

**I SYNERGY GROUP LIMITED  
ACN 613 927 361**

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Shareholder,

The Company advises that the 2020 Annual General Meeting of the Company will be held at 10.00am (WST) on Friday, 3 July 2020.

In light of the status of the evolving COVID-19 situation and Government restrictions on public gatherings in place at the date of this letter, the Directors have made the decision that shareholders will not be able to physically attend the Meeting in person.

Instead, the Company invites shareholders to attend and participate in a Virtual Meeting through an online meeting platform, the details of which will be provided prior to the Virtual Meeting via ASX announcement.

All shareholders will be able to participate in the Virtual Meeting by:

- (a) Attending and voting their Shares at the Virtual Meeting to be held on 3 July 2020 at 10.00am (WST) per the details to be provided prior to the meeting;
- (b) Voting their Shares prior to the Virtual Meeting by lodging the enclosed proxy form by no later than 10.00am (WST) on 1 July 2020; and/or
- (c) Lodging questions in advance of the Virtual Meeting by emailing the questions to Harry Miller, Company Secretary at [hmill@ventnorcapital.com](mailto:hmill@ventnorcapital.com), by no later than 10am on 26 June 2020.

**BUSINESS OF THE MEETING**

Important information regarding the matters to be considered at the Annual General Meeting is set out in the **Notice of Meeting and Explanatory Statement**.

A copy of the Notice of Meeting and Explanatory Statement is available for download at <https://www.i-synergygroup.com/investor-relations/#download>

The Directors strongly encourage all shareholders to either attend the online Virtual Meeting or lodge a directed proxy form prior to the Virtual Meeting.

Yours sincerely,

**Harry Miller**  
Company Secretary

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