23 May 2022



ASX RELEASE | I Synergy Group Limited (ASX:IS3) **Annual General Meeting Dial in Details** T Synergy Group Limited (I Synergy Group or the Company) refers to the Annual General Meeting of the Shareholders of the Company to be held in person at Ground Floor, 16 Ord Street, West Perth WA 6005 and via teleconference, commencing at 10:30am AWST on 26 May 2022 (Meeting). As per the Company announcement dated 27 April 2022, Shareholders will have the ability to attend the Meeting in person at the above address or via virtual teleconference using the below dial in details. Shareholders using the virtual teleconference platform will be able to listen to the proceedings of the Meeting without attending in person. The relevant details of the meeting are as follows: Date and time: Thursday, 26 May 2022 at 10:30am (AWST) Dial in details: Platform: Zoom Link: https://us02web.zoom.us/j/83204772423 Meeting ID: 832 0477 2423 Australia: +61 8 7150 1149 Malaysia: +60 3 9212 1727 +65 3165 1065 Singapore:

Shareholders who dial into the Meeting via the dial-in facility are invited to submit any general questions ahead of the Meeting to <u>hmiller@ventnorcapital.com</u>.

If shareholders have any questions in relation to the above, please contact the Company Secretary, Harry Miller on +61 8 9482 0500.

This announcement was authorised for release by the I Synergy Group Managing Director.

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