

2 February 2024

**General Meeting**

Dear Shareholder,

The Board of I Synergy Group Limited ACN 613 927 361 (ASX: IS3) (the **Company**) advises shareholders it will be convening a General Meeting (**Meeting**) at 10.30am Australian Western Standard Time (**AWST**) on Wednesday, 6 March 2024.

The Meeting will be a hybrid meeting, allowing shareholders to either attend in-person (Level 6, 99 William Street, Melbourne VIC 3000) or online. If attending online, shareholders will be able to watch, listen, ask questions and vote online. Online attendees are encouraged to pre-register as far in advance of the day of the Meeting as practical:

[https://us02web.zoom.us/webinar/register/WN\\_kFCQfjYBS0-engmuoDR6WQ](https://us02web.zoom.us/webinar/register/WN_kFCQfjYBS0-engmuoDR6WQ)

Shareholders are strongly encouraged to lodge their proxy votes by 10.30am AWST on Monday, 4 March 2024 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

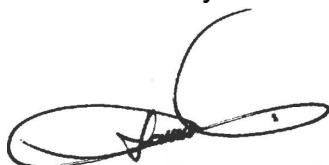
- The Company's share registry, Automic;
- The IS3 Company Information page on ASX; or
- From the Company's website:

[https://www.i-synergysgroup.com/?page\\_id=209](https://www.i-synergysgroup.com/?page_id=209)

The resolution will be decided by way of a Poll. If you are unable to attend the Meeting, you may wish to email any questions you want addressed at the Meeting by emailing them to [contact@i-synergysgroup.com](mailto:contact@i-synergysgroup.com) by 5.00pm AWST on Friday, 1 March 2024.

The Board look forward to welcoming you to the Meeting.

Yours faithfully



Dato' Lawrence Teo  
Executive Chairman

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