



## I-POWER BERHAD

(Company No: 596299-D)  
L4-E-11 Enterprise 4, Technology Park Malaysia,  
Bukit Jalil, 57000 Kuala Lumpur.  
Tel: 03-89968080 Fax: 03-89966880



By mail  
The Shareholders

Date: 3 December 2007

Dear Shareholders,

### **I-POWER BERHAD (596299 – D)**

### **NOTICE OF NOMINATION OF AUDITORS**

**We refer to our Notice of the Fifth Annual General Meeting of the Company dated 28 December 2007 and Ordinary Resolution No. 6 of the Agenda in relation to the appointment of Auditors of the Company.**

In this connection, we are pleased to enclose a copy of the Notice of Nomination of Auditors by a shareholder pursuant to Section 172(11) and Section 172(12) of the Companies Act, 1965, that has been received by the Company for the nomination of Messrs Sha, Tan & Co., who have given their consent to act for appointment as Auditors of the Company in place of the retiring Auditors, Messrs. Russell Bedford LC & Company for your attention.

Yours sincerely,  
For and on behalf of  
I-POWER BERHAD

**CHIN KIM FUNG (LS: 00234)**  
Company Secretary

**NOTICE OF NOMINATION OF AUDITORS  
("ANNEXURE A")**

**CHIA KOK CHIN**  
29, Jalan Wangsa 1/9,  
Taman Wangsa Permai,  
52100 Kuala Lumpur.

Date: 2 November 2007

The Board of Directors  
**I-POWER BERHAD**  
149A, Jalan Aminuddin Baki  
Taman Tun Dr Ismail  
60000 Kuala Lumpur

Dear Sirs,

**NOTICE OF NOMINATION OF MESSRS. SHA, TAN & CO. AS AUDITORS**

I, the undersigned, being the registered holder of 31,878,350 ordinary shares of RM0.10 each fully paid-up and representing 14.98% of the Company's capital, hereby give notice pursuant to Section 172(11) of the Companies Act, 1965 of our nomination of **Messrs. Sha, Tan & Co.** for appointment as new Auditors of the Company in place of the retiring Auditors, **Messrs. Russell Bedford LC & Company** at an Annual General Meeting of the Company.

Therefore, I propose that the following resolution be considered at the forthcoming Annual General Meeting of the Company:-

**"THAT Messrs. Sha, Tan & Co.** be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, **Messrs. Russell Bedford LC & Company** to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

Thank you.

Yours faithfully,



**CHIA KOK CHIN**