

By mail
The Shareholders

Date: 8 December 2011

Dear Shareholders,

I-POWER BERHAD (596299 – D)
NOTICE OF NOMINATION OF AUDITORS

We refer to the Notice of the Ninth Annual General Meeting of the Company dated 8 December 2011 and Ordinary Resolution No. 5 of the Agenda in relation to the appointment of Auditors of the Company.

In connection to this, we enclosed herewith 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 Chong & Co., who have given their consent to act for appointment as Auditors of the Company in place of the retiring Auditors, Messrs. Sha, Tan & Co. for your attention.

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



LAANG JHE HOW (MIA: 25193)
Company Secretary