

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

CHIA KOK CHIN

29, Jalan Wangsa 1/9,
Taman Wangsa Permai,
52100 Kuala Lumpur.

Date: 3 November 2011

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. CHONG & CO. AS AUDITORS

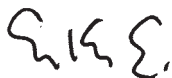
I, the undersigned, being the registered holder of 4,697,078 ordinary shares of RM0.10 each fully paid-up and representing 1.17% of the Company's capital, hereby give notice pursuant to Section 172(11) of the Companies Act, 1965 of my nomination of **Messrs. Chong & Co.** for appointment as new Auditors of the Company in place of the retiring Auditors, **Messrs. Sha, Tan & Co.** 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. Chong & Co. be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, **Messrs. Sha, Tan & Co.** and 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