

**BYT HOLDINGS LTD. (FORMERLY, SLE SYNERGY LTD.)**  
**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

TO: THE SHAREHOLDERS OF BYT HOLDINGS LTD. (FORMERLY, SLE SYNERGY LTD.)

TAKE NOTICE that the Annual General Meeting (the "**Meeting**") of the shareholders of BYT Holdings Ltd. (formerly, SLE Synergy Ltd.) ("**BYT**" or the "**Company**") will be held as a completely virtual Meeting via WebEx on Wednesday August 4, 2021 at 10:00 a.m. (Singapore time) (equivalent to Tuesday August 3, 2021 at 10:00 p.m. EST)

Event No.: 132 175 0638

Password: BYT2021

Event Link: <https://mcmillan.webex.com/mcmillan/onstage/g.php?MTID=e1debfd38de5a765069ae1fef86d9eea9>

for the following purposes:

1. to receive and consider the financial statements of the Company for the year ended December 31, 2020 and the auditor's report thereon;
2. to consider, and if thought advisable, to pass an ordinary resolution to fix the number of directors to be elected at the Meeting at seven (7) and authorizing the board of directors (the "**Board**") to appoint up to one third of the composition of the Board between annual shareholder meetings;
3. to consider and, if thought appropriate, to pass an ordinary resolution electing seven (7) directors of the Company for the ensuing year;
4. to consider and, if thought appropriate, to pass an ordinary resolution appointing the auditors of the Company and authorizing the directors to fix their remuneration;
5. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution ratifying and approving the Company's stock option plan, as more particularly described in the accompanying management information circular (the "**Information Circular**"); and
6. to transact such other business as may properly be brought before the Meeting or any adjournment(s) thereof.

**The details of the matters proposed to be put before the Meeting are set forth in the Information Circular accompanying this Notice, which is supplemental to and expressly made part of this Notice.**

Electronic copies of this Notice, the Information Circular, and the form of Proxy may be found on the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

**Virtual Only Format**

Out of an abundance of caution and to proactively deal with the impact of the coronavirus (COVID-19) pandemic, and to mitigate risks to the health and safety of our Shareholders, employees and other stakeholders, we will hold our Meeting in a virtual only format. In order to join the Meeting, please register through the link provided on or before Monday, August 2, 2021 at 10:00 a.m. (Singapore time) (or Friday July 30, 2021 at 10:00 p.m. EST) at:

<https://mcmillan.webex.com/mcmillan/onstage/g.php?MTID=e1debfd38de5a765069ae1fef86d9eea9>).

The specific details of the foregoing matters to be put before the Meeting are set forth in the Information Circular accompanying this Notice.

Shareholders are invited to attend the Meeting. Registered shareholders who are unable to attend the Meeting are requested to read the Information Circular and the form of proxy which accompanies this notice and to complete, sign, date and deliver the form of proxy, together with the power of attorney or other authority, if any, under which it was signed (or a notarially certified copy thereof) to the Company's transfer agent, Computershare Investors Services Inc. ("**Computershare**"), Proxy Department, 510 Burrard Street, 3<sup>rd</sup> Floor, Vancouver, British Columbia V6C 3B9, or by facsimile to 1-866-249-7775, or by telephone at 1-866-732-868393. Non-registered shareholders who receive the Information Circular and form of proxy through an intermediary must deliver the voting form provided in accordance with the instructions given by such intermediary.

To be effective, proxies must be received by Computershare not later than Monday, August 2, 2021 at 10:00 a.m. (Singapore time) (or Friday July 30, 2021 at 10:00 p.m. EST), or in the case of any adjournment of the Meeting not later than 48 hours prior to the Meeting, excluding Saturdays, Sundays and holidays, or any adjournment thereof.

**DATED at Singapore, this 6<sup>th</sup> day of July, 2021.**

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Sunny Li”*

**Sunny Li**  
Chairman