

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Third Annual General Meeting of the Chartered Tax Institute of Malaysia ("the Institute") will be held on Saturday, 13 June 2015 at 9.30 a.m. at the Ballroom, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50350 Kuala Lumpur.

AGENDA

1. President's address.
2. To receive the Annual Report and Financial Statements of the Institute for the year ended 31 December 2014 and the Report of the Auditors thereon.
3. To elect four (4) Council Members for the 2015/2016 term.

Lew Nee Fook @ Liu Nee Choong will retire in accordance with Article 59 of the Institute Articles of Association and is not eligible for re-election.

- 3(a) Seah Siew Yun and K.Sandra Segaran A/L Karupiah retire pursuant to Article 59 and being eligible offer themselves for re-election.

Tan Leh Kiah retires pursuant to Article 59 will not be seeking re-election at the forthcoming Annual General Meeting.

- 3(b) Pursuant to Article 57(ii) and the nominations received, the following persons have offered themselves for election as new members of the Council:-
- (i) Chong Kean Huat
 - (ii) Koong Lin Loong
 - (iii) Lai Shin Fah @ David Lai
 - (iv) Lavindran Sandragasu

4. To re-appoint Messrs Morison Anuarul Azizan Chew as the Auditors for the ensuing year at a remuneration to be determined by the Council Members.
5. Any other business for which due notice has been given to the Institute.

By Order of the Council

Cynthia Louis (MAICSA 7008306)
Chew Mei Ling (MAICSA 7019175)
Secretaries

26 May 2015

NOTES

- (a) *A Member may appoint a proxy who shall either be an Associate Member or Fellow Member of the Institute.*
- (b) *The proxy shall not be entitled to vote at a meeting of the Institute unless the instrument of appointment has been deposited into the 2015 AGM ballot box at the registered office of the Institute at Unit B-13-2, Block B, 13th Floor, Megan Avenue II, No. 12, Jalan Yap Kwan Seng, 50450 Kuala Lumpur not less than forty-eight hours before the time fixed for the meeting.*
- (c) *Every instruction appointing a proxy should be placed in the self addressed envelope provided by the Institute, sealed and dropped into the ballot box located in the secretariat office.*
- (d) *A Member entitled to be present and vote at a meeting shall submit any motion which has been duly seconded, to any General Meeting, provided that in the case of an ordinary resolution, he shall serve upon the Institute at least ten (10) clear days before the day appointed for the meeting, a notice in writing by him containing the proposed ordinary resolution, and stating his intention to submit the same.*