

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM GEN 7/2016

18 May 2016

TO ALL MEMBERS

24TH ANNUAL GENERAL MEETING

The Institute will be holding its 24th Annual General Meeting. The details are as follows:

Date : Saturday, 18 June 2016

Time : 9.30 a.m.

Venue: Ballroom, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50350 Kuala Lumpur

The 2015 Annual Report that includes the Notice of Annual General Meeting, Form of Proxy and Administrative Details have been posted to members on 18 May 2016. The Curriculum Vitae (CV) of the nominated candidates have also been posted at the same time. The Notice of Meeting, Form of Proxy and the 2015 Annual Report can be downloaded from the Institute's Website under 'Members Only'.

Please take note of the following Articles of the Institute's Articles of Association:

Article 56: No member shall be entitled to vote on any question either personally or by proxy at any General Meeting of the Institute or at a poll whose subscription is overdue for 3 months.

Article 40: Any member entitled to be present and vote at a meeting may submit any motion to the Annual General Meeting, provided that in the case of an ordinary resolution, he shall serve upon the CTIM a notice in writing containing the proposed resolution, and stating his intention to submit the same at least ten (10) clear days before the day appointed for the meeting.

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