

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM GEN 9/2019

23 May 2019

TO ALL MEMBERS

27TH ANNUAL GENERAL MEETING

The Institute will be holding its 27th Annual General Meeting. The details are as follows:

Date : Saturday, 22 June 2019

Time : 9.30 a.m.

Venue: Nusantara Ballroom 2, Level 2, Sheraton Imperial Hotel Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

The 2018 Annual Report that includes the Notice of Annual General Meeting, Form of Proxy and Administrative Details have been posted to members on 23 May 2019. 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 2018 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 three (3) months.

Article 40: Any Member entitled to be present and vote at a meeting may submit any motion 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.

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