

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM GEN 6/2020

19 August 2020

TO ALL MEMBERS

28TH ANNUAL GENERAL MEETING

The Institute will be holding its 28th Annual General Meeting (AGM). Details are as follows:

Date : Saturday, 12 September 2020
Time : 9.30 a.m.
Venue : Conference Hall 2, West Wing, Level 3, Kuala Lumpur Convention Centre,
50088 Kuala Lumpur

The 2019 Annual Report that includes the Notice of AGM, Administrative Details and Form of Proxy is sent to members by postal service on 19 August 2020. The Curriculum Vitae (CVs) of the nominated candidates as Council members and Circular to members in relation to the proposed adoption of a new constitution of the Institute are also sent together with the 2019 Annual Report.

The 2019 Annual Report, CVs and Circular can be downloaded from the Institute website www.ctim.org.my 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.
(Note: Six (6) months for the purpose of 28th AGM due to MCO)

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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