

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth Annual General Meeting of the Chartered Tax Institute of Malaysia ("the Institute") will be held on Saturday, 18 June 2016 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 2015 and the Report of the Auditors thereon.
3. To elect four (4) Council Members for the 2016/2017 term.

Thanneermalai A/L SP SM Somasundaram retires in accordance with Article 59 of the Institute Articles of Association and is not eligible for re-election.

- 3(a) Phan Wai Kuan retires pursuant to Article 59 and being eligible offers herself for re-election.

Prof Dr Jeyapalan A/L Kasipillai and Ong Chong Chee retire pursuant to Article 59 and 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) Chow Chee Yen
- (ii) Chow Tuck Him
- (iii) Lew Nee Fook @ Liu Nee Choong
- (iv) Mohd Noor Bin Abu Bakar
- (v) Sivaram A/L A Nagappan

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

18 May 2016

### NOTES

- (a) A Member may appoint a proxy who shall either be an Associate Member or Fellow Member of the Institute.
- (b) A member whose subscription is overdue as at 1 May 2016 shall not be entitled to vote on any question either personally or by proxy at any General meeting of the Institute or at a poll.
- (c) The proxy shall not be entitled to vote at a meeting of the Institute unless the instrument of appointment has been deposited at Boardroom Corporate Services (KL) Sdn Bhd, Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor not less than forty-eight hours before the time fixed for the meeting.
- (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.