



CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fifth Annual General Meeting of the Chartered Tax Institute of Malaysia ("the Institute") will be held on Saturday, 17 June 2017 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 2016 and the Report of the Auditors thereon.
3. To elect four (4) Council Members for the 2017/2021 term.
 - 3(a) Nicholas Anthony Crist and Yeo Eng Ping retire pursuant to Article 59 and being eligible offer themselves for re-election.

Aruljothi A/L Kanagarethnam and Renuka Thuraisingham 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) Leow Mui Lee
 - (ii) Lew Nee Fook @ Liu Nee Choong
 - (iii) Dr. Zulfahmy Bin Ibrahim
4. To appoint Messrs Sekhar & Tan as the Auditors in place of the retiring Auditors, Messrs Morison Anuarul Azizan Chew 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 2017

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 2017 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.