



# CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

## FORM OF PROXY

I,..... CTIM Membership No.: .....  
 hereby appoint..... CTIM Membership No.: .....  
 or the Chairman\* of the Meeting, as my proxy to vote on my behalf at the Twenty - Seventh Annual General Meeting of the Institute to be held on Saturday, 22 June 2019 at 9.30 a.m. (or at any adjournment thereof).

\* Strike out whichever is not desired

No.	Resolution	For	Against
1.	To elect not more than four (4) Council Members for the 2019/2023 term by secret ballot. (Ballot papers for secret ballot will be provided to each proxy holder on registration of the proxy holder on 22 June 2019 before the commencement of the Annual General Meeting at 9.30 a.m.)	N/A	
2.	To re-appoint the Auditors for the ensuing year. (Note)		

**Note:** Please ensure that "X" is marked with legible ink for Resolution 2. The use of any other mark or correction fluid or tape will render this vote for Resolution 2 invalid.

Signed this ..... day of..... 2019

Signature: .....

in the presence of .....(Name of \*Witness),

CTIM Membership No. : .....

Signature of \*Witness:.....Date:.....

\* Witness shall be another member of the Institute entitled to vote at a meeting of the Institute

### NOTES

- Article 34(2) provides that a Member may appoint a proxy who shall either be an Associate Member or Fellow Member of the Institute.
- Article 52 provides that subject to the provisions of Article 56 every member present in person and entitled to vote shall have one vote and upon a poll every member present or by proxy and entitled to vote shall have one vote.
- A member whose subscription is overdue as at 1 May 2019 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.
- Appointment of proxy.  
The following conditions shall apply to the appointment of a proxy:
  - the instrument appointing a proxy shall be in the form specified above and can be downloaded from the Institute's Website under 'Members Only';
  - the instrument of appointment shall be signed in the presence of another member of the Institute entitled to vote at a meeting of the Institute; and
  - the proxy may be appointed for a specified meeting and for any adjournment of such meeting.
- To be effective for the purpose of the Annual General Meeting to be held on Saturday, 22 June 2019, the instrument appointing a proxy must be deposited at Boardroom Share Registrars Sdn Bhd (Formerly known as Symphony Share Registrars Sdn Bhd), Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not later than 9.30 a.m. on Thursday, 20 June 2019.