

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Seventh Annual General Meeting of the Chartered Tax Institute of Malaysia ("the Institute") will be held on Saturday, 22 June 2019 at 9.30 a.m. at the Nusantara Ballroom 2, Level 2, Sheraton Imperial Kuala Lumpur, Jalan Sultan Ismail, 50250 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 2018 and the Report of the Auditors thereon.
3. To elect four (4) Council Members for the 2019/2023 term.
 - 3(a) Seah Siew Yun and K. Sandra Segaran A/L Karuppiah retire pursuant to Article 59 of the Institute Articles of Association and are not eligible for re-election pursuant to Article 58B.
 - 3(b) Lai Shin Fah @ David Lai and Koong Lin Loong retire pursuant to Article 59 and being eligible offer themselves for re-election.
 - 3(c) Pursuant to Article 57(ii) and the nominations received, the following persons have offered themselves for election as new members of the Council:-
 - (i) Alan Chung Ch'ung Yit
 - (ii) Chong Mun Yew
4. To re-appoint Messrs Sekhar & Tan 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)
Tan Ai Peng (MAICSA 7018419)
Secretaries

23 May 2019

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 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.
- (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 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 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.