

TO ALL MEMBERS

**PRELIMINARY NOTICE OF 27<sup>th</sup> CTIM ANNUAL GENERAL MEETING**

**NOMINATION OF COUNCIL MEMBER**

Members are informed that the 27<sup>th</sup> Annual General Meeting of the Chartered Tax Institute of Malaysia (CTIM) will be held on **Saturday, 22 June 2019 at 9:30 a.m.** at the Nusantara Ballroom 2, Level 2, Sheraton Imperial Hotel Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia.

Notice of the Annual General Meeting and the Annual Report will be circulated to members before the Annual General Meeting.

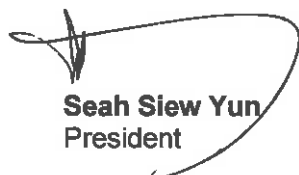
Members who wish to stand for election during this Annual General Meeting are to take note of the following conditions:

1. A member, other than a retiring elected member of the CTIM Council or one recommended by the CTIM Council for election, shall give notice in writing on the prescribed Nomination Form and addressed to the Institute (*CTIM, B-13-2, 13<sup>th</sup> Floor, Megan Avenue II, No. 12, Jalan Yap Kwan Seng, 50450 Kuala Lumpur*) on or before **5.00 p.m. Monday, 22 April 2019**. A copy of the Nomination Form is attached. Additional nomination forms may be obtained from the Institute or may be downloaded from the Institute's Website under 'Members Only'.
2. The said Nomination Form must be signed by two members qualified to vote indicating their desire to propose and second such person for election.
3. The person proposed for election must also sign the said Nomination Form confirming his willingness to be elected to the CTIM Council.

Pursuant to Article 40 of the Institute's Articles of Association, any member entitled to be present and vote at a meeting may submit any motion to the Annual General Meeting, provided that in the case of an ordinary resolution, he shall serve upon CTIM, a notice in writing containing the proposed resolution at least ten (10) clear days before the day appointed for the meeting.

In accordance with Article 49(2), any member who is not able to attend the Annual General Meeting may cast his vote by post on the returned postal ballot. The request for a postal ballot must be made in writing and addressed to *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* before **24 April 2019**.

By Order of the Council  
**CHARTERED TAX INSTITUTE OF MALAYSIA**



**Seah Siew Yun**  
President

25 March 2019