

TO ALL MEMBERS

22 March 2021

PRELIMINARY NOTICE OF 29th ANNUAL GENERAL MEETING (VIRTUAL)

Members are informed that the 29th Annual General Meeting (AGM) of Chartered Tax Institute of Malaysia (CTIM) will be held on **19 June 2021, Saturday at 9:30 a.m.** **This will be a virtual AGM.** Notice of the AGM and the Annual Report together with the Administrative Details will be circulated to members based on the prescribed timeline before the AGM.

Nomination for Election as Members of CTIM Council

1. There are four (4) vacancies in the Council for term 2021/2025. Deadline for submission of the **Nomination Form** is **9 April 2021, Friday at 5.00 p.m.** Please email the duly completed Nomination Form and accompanying documents to secretariat@ctim.org.my.
2. The Nomination Form must be signed by two members eligible to vote in the 29th AGM, indicating their respective intention to propose and second such member for election.
3. The member proposed for election must sign the Nomination Form confirming his/her willingness to stand for election.

Members eligible to vote refer to members who have settled all outstanding subscription payment not later than 30 April 2021.

Postal Ballot

Any member who is not able to attend the AGM may cast his/her vote by post on the returned postal ballot. The request for a postal ballot must be emailed to Ms Fadhilatun Nur of Boardroom Share Registrars Sdn Bhd ("Boardroom") at fadhilatun@boardroomlimited.com by **30 April 2021**. Boardroom is CTIM appointed poll administrator.

By Order of the Council

CHARTERED TAX INSTITUTE OF MALAYSIA

Farah Rosley
President