

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM GEN No.7/2013

27 March 2013

TO ALL MEMBERS

PRELIMINARY NOTICE OF 21st CTIM ANNUAL GENERAL MEETING

Members are informed that the 21st Annual General Meeting of the Chartered Tax Institute of Malaysia (CTIM) will be held on **Saturday, 15 June 2013 at 9:30 a.m.** at the R Studios (2nd Floor, West Wing), Renaissance Hotel, Jalan Ampang, 50450 Kuala Lumpur.

Notice of the Annual General Meeting and the Annual Report will be circulated to members 21 days 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 to CTIM on or before **5.00 p.m. Tuesday, 30 April 2013**. The Nomination Form will be posted to your correspondence address by mail.
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 the CTIM a notice in writing containing the proposed resolution at least ten (10) clear days before the day appointed for the meeting.

By Order of the Council
CHARTERED TAX INSTITUTE OF MALAYSIA

Thanneermalai A/L SP SM Somasundaram
President

27 March 2013

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