

e-CIRCULAR TO MEMBERS

CHARTERED TAX INSTITUTE OF MALAYSIA (225750-T)

e-CTIM No.70/2012

25 May 2012

TO ALL MEMBERS

20TH ANNUAL GENERAL MEETING (AGM)

The Institute will be holding its 20th Annual General Meeting (AGM). The administrative details are as follows:

Date : Saturday, 16 June 2012

Time : 9.30a.m.

Venue : Ballroom, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, P.O. Box 11468, 50746 Kuala Lumpur, Malaysia

The Notice of Annual General Meeting, Administrative Details, Form of Proxy and 2011 Annual Report have been posted to members on 23 May 2012. Please refer to [BIODATA OF NOMINATED CANDIDATE](#) for information on the 4 nominated candidates.

Please take note of the following Articles of the Institute's Articles of Association:

Article 56: No member shall be entitled to vote on any question either personally or by proxy at any General Meeting of the Institute or at a poll whose subscription is overdue for 3 months.

Article 40: 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, and stating his intention to submit the same at least ten (10) clear days before the day appointed for the meeting.

Kindly confirm your attendance before 1 June 2012 using the slip below which can also be found in the Administrative Details attachment.

20th AGM: CONFIRMATION OF ATTENDANCE SLIP

I,....., CTIM Membership No.:..... am **able / unable** * (will / will not * be sending my proxy) to attend the Annual General Meeting on 16 June 2012 at 9.30a.m. at Ballroom, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, P.O. Box 11468, 50746 Kuala Lumpur, Malaysia.

**please delete where appropriate*

Signature:.....

Date:.....

Please return the attendance slip by fax to 03-2162 8990 or email agm2012@ctim.org.my before 1 June 2012 to enable us to make the necessary administrative arrangements.