



MALYSIAN INSTITUTE OF MANAGEMENT
Institut Pengurusan Malaysia (22978-D)

Unit T1-L16-1, Level 16, Tower 1, PJ33,
No. 3, Jalan Professor Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor, Malaysia
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www.mim.org.my

NOTICE OF MEETING 47TH ANNUAL GENERAL MEETING

THURSDAY, 2 DECEMBER 2021, 10AM
COURTYARD HALL A, LEVEL 4, PJ33

Notice is hereby given that the 47th Annual General Meeting of the Institut Pengurusan Malaysia will be held at **Courtyard Hall A, Level 4, PJ33**, No. 3 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 2 December 2021 at 10.00am** for the following purposes:

AGENDA

As Ordinary Business

1. To receive and, if approved to adopt the 2020 Annual Report of the General Council.
2. To receive and, if approved to adopt the Audited Statement of Accounts for the year ended 31 December 2020.
3. To receive and approve the estimates of income and expenditure and the draft programme of activities for the year 2022.
4. To receive the results of the elections to the General Council for the year 2021/22.
5. To appoint Auditors.
6. To transact any other business which may be placed on the Agenda by the General Council or of which not less than fourteen (14) days notice in writing has been given to the Secretary. Not less than seven (7) days written notice shall be given to members of other such business.

As Special Business

To consider and if thought fit, pass the following Resolution with or without modifications:

7. Special Resolution-Proposed Amendments To The Memorandum And Articles Of Association ("Constitution")

"THAT the Proposed Amendments to the Memorandum and Articles of Association ("Constitution") of the Institute as set out in "Appendix A" be and are hereby approved and adopted. AND THAT the General Council and/or Secretary of the Institute be and are hereby authorised to do all acts and things and take all such steps that may be necessary and/or expedient to give effect to the Proposed Amendments to the Memorandum and Articles of Association ("Constitution") of the Institute with full power to assent to any modification, variation and/or amendment as may be required by the relevant authorities."

By order of the General Council

LAM LEE SAN (f) (MAICSA 7048104)
LEE YEE CHING (f) (MAICSA 7069330)
SECRETARIES
Petaling Jaya
18 October 2021

NOTES:

Members are hereby notified that the members of the General Council who will be retiring at the Annual General Meeting are as follows:

1. REPRESENTING COURT OF EMERITUS FELLOWS

Dato' Yeoh Soo Min
Y.A.M. Tunku Imran Ibni Tuanku Ja'afar

2. REPRESENTING GROUP MEMBERS

Mr. Thiagarajan a/I S.Rengasamy

3. REPRESENTING FELLOWS

Mr. Ong Weng Leong

4. REPRESENTING ASSOCIATE FELLOWS

Mr. Azlan bin Abdullah

5. REPRESENTING MEMBERS

Mr. Lim Eng Weng
Mr. Selvaraja Muthaya

6. REPRESENTING ASSOCIATE

Ms. Rosmawati Binti Mohd Ali



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The Court of Emeritus Fellows shall, at their discretion, nominate their Representatives on the General Council, while vacancies in the other categories of membership shall be filled by election.

Nominations are invited to fill the following vacancies in the General Council:

- 1) Group Member - 1 vacancy
- 2) Fellows - 1 vacancy
- 3) Associate Fellow - 1 vacancy
- 4) Member - 2 vacancies
- 5) Associate - 2 vacancies

Relevant nomination papers for Group Member, Fellow, Associate Fellow, Member and Associate are separately enclosed for the respective categories of membership. Members may nominate any member in their respective category of membership including retiring members who are eligible for re-election.

The Membership Register of Institut Pengurusan Malaysia is available for inspection at the Institute's registered office, Malaysian Institute of Management, Unit T1-L16-1, Level 16, Tower 1, PJ33, No. 3, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Completed nomination papers must reach the Secretary at the registered office no later than 5.00pm, 2 November 2021.

If nominations are equal to/or less than the number of vacancies in that category of membership, then the nominees will be deemed as elected to the General Council. If the nominations are more, then postal balloting will be conducted among members in that category to determine who will be elected.

A member of the Institute entitled to attend the Meeting may appoint a proxy to attend and vote instead of him; a proxy need not be a member of the Institute, a qualified legal practitioner or a Company Auditor. The instrument appointing the proxy shall be in writing under the hand of the appointer or of his Attorney duly authorised in writing.

The instrument appointing a proxy together with the Power of Attorney (if any) under which it is signed or other power of Attorney or a certified true copy of such Powers of Attorney shall be deposited at the Institute's registered office not less than forty-eight (48) hours before the time appointed for holding the Meeting and must comply with the provisions of Article 70 of the Constitution of the Institute.

The appointment of a proxy may be made in the following manner and must be received by the Institute **not less than forty-eight (48) hours** before the time set for the AGM or **no later than 30 November 2021 at 10:00 a.m.:**

- (a) By electronic means via email: The Form of Proxy must be received via email at sec@norvic.com.my
- (b) By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-77112930.
- (c) In hardcopy form: The Form of Proxy must be deposited at the Institute's registered office at Unit T1-L16-1, Level 16, Tower 1 PJ33, No. 3, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.



FORM OF PROXY 47th ANNUAL GENERAL MEETING

I/We _____ (NRIC No) _____
of _____ being a member/members of the abovementioned
Institute hereby appoint _____ (NRIC No) _____
of _____ or failing him/her, the Chairman of the meeting as my/our
proxy to vote for me/us on my/our behalf at the 47th Annual General Meeting of the Institute to be held at Courtyard Hall A, Level
4, PJ33, No. 3, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia on Thursday, 2 December
2021 at 10.00 a.m. and at any adjournment thereof.

My/Our Proxy is to vote as indicated below:-

No.	Ordinary Resolutions	FOR	AGAINST
1	To receive and, if approved, to adopt the 2020 Annual Report of the General Council.	N/A	N/A
2	To receive and, if approved, to adopt the Audited Statement of Accounts for the year ended 31 December 2020.	N/A	N/A
3	To receive and approve the estimates of income and expenditure and the draft programme of activities for the year 2022.		
4	To receive the results of the Elections to the General Council for the year 2021/2022.	N/A	N/A
5	To appoint Auditors		
Special Resolution			
6.	To approve the Proposed Amendments to the Memorandum and Articles of Association ("Constitution")		

Please indicate with an "X" for items 3, 5 and 6 on how you wish your votes to be cast. If you do not do so, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

Signed this _____ day of _____, 2021

Signature

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