



**INSOLVENCY PRACTITIONERS ASSOCIATION OF MALAYSIA  
(PERSATUAN PENGAMAL INSOLVENSII MALAYSIA)**

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Date : 12 November 2021

To : All Members of iPAM

**NOTICE OF ELEVENTH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Eleventh Annual General Meeting of iPAM will be held at 2.30 pm, Monday, 6<sup>th</sup> December 2021 at Function Room 2, Level 1, Kuala Lumpur Golf & Country Club ("KLGCC"), 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.

**AGENDA**

1. To confirm the minutes for the Tenth Annual General Meeting held on 8<sup>th</sup> September 2020;
2. To receive the 2020/2021 Report of the President;
3. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2020;
4. To elect 5 Full Members to the Council;
5. To elect Office Bearers;
6. To elect an Honorary Auditor for the financial year ending 31 December 2021; and
7. Any other matters.

By order of the President,  
Datuk Ng Seing Liong  
Secretary

Notes:

- i. A Class A or Class B Full Member entitled to attend and vote at the annual general meeting shall be entitled to appoint another Class A or Class B Full Member respectively as his proxy to attend and vote subject to the same voting rights as set out in Clause 7(10)(A) of the Insolvency Practitioners Association of Malaysia's (iPAM) Constitution.
- ii. If a Full Member has appointed a proxy to attend this meeting and subsequently he/she attends the meeting in person, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to vote on behalf of the Full Member at this meeting.
- iii. The original signed Instrument Appointing a Proxy shall be deposited with The Secretary of iPAM c/o Suite 8-12-4, 12<sup>th</sup> Floor, Menara Mutiara Bangsar, Jalan Liku Off Jalan Riong, 59100 Kuala Lumpur or via e-mail ([secretariat@ipam.org.my](mailto:secretariat@ipam.org.my)) not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting and in default, the Instrument Appointing a Proxy shall be invalid.
- iv. For the purpose of determining members who shall be entitled to attend the meeting, only Class A and Class B Full Members whose names appear on the records of iPAM shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf.