



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

Date : 1 March 2023

To : All Members of iPAM

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting (“13th AGM”) of iPAM will be held at 2.30 pm, Thursday, 23rd March 2023 at Function Room 1, 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 Twelfth Annual General Meeting held on 21st September 2022;
2. To receive the 2022/2023 Report of the President;
3. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2022;
4. To elect 6 Full Members to the Council;
5. To elect Office Bearers;
6. To elect an Honorary Auditor for the financial year ending 31 December 2023; and
7. Any other matters
 - (a) Proposed Amendments to the Constitution
 - (b) Get Yourself Updated session

By order of the President,
Victor Saw Seng Kee
Honorary Secretary



INSOLVENCY PRACTITIONERS ASSOCIATION OF MALAYSIA (PERSATUAN PENGAMAL INSOLVENSII MALAYSIA)

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, 12th Floor, Menara Mutiara Bangsar, Jalan Liku Off Jalan Riong, 59100 Kuala Lumpur or via e-mail (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.