



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

Date : 4 March 2024

To : All Members of iPAM

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourteenth Annual General Meeting (“14th AGM”) of iPAM will be held at 3.00 pm, Tuesday, 26th March 2024 at Pinnacle 5, Level M1, Connexion Conference & Event Centre @ Vertical, The Vertical, No.8, Jalan Kerinchi, 59200 Kuala Lumpur.

AGENDA

1. To confirm the minutes for the Thirteenth Annual General Meeting held on 23 March 2023;
2. To receive the 2023/2024 Report of the President;
3. To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2023;
4. To elect an Honorary Auditor for the financial year ending 31 December 2024;
5. Any other matters;
6. To elect 5 Full Members to the Council; and
7. To elect Office Bearers;

By order of the President,
Mohamed Raslan Abdul Rahman
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 and 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.