

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Institute will be held on **Saturday, April 24, 2021** at **10:00 a.m.** at **Function Room 3, TPC Kuala Lumpur, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.**

The Extraordinary General Meeting is for the purpose of considering and, if thought fit, passing the resolutions attached herewith.

By order of the Council



NOVIE TAJUDDIN
Secretary

Kuala Lumpur
March 29, 2021

NOTE :

1. A member entitled to attend and to vote at the extraordinary general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy must be a member of the Institute. The instrument appointing a proxy, to be effective, must be received by the Secretary of the Institute at the office of the Institute at No. 15, Jalan Medan Tuanku, 50300 Kuala Lumpur or emailed to egm@micpa.com.my not later than **10:00 a.m. on Thursday, April 22, 2021.**
2. Special Resolution No. 1 involves alteration to the Memorandum & Articles of Association of the Institute. In accordance with Companies Act 2016 and paragraph 5 of the Memorandum of Association of the Institute, such alterations may be made by special resolution which will require to be passed by a majority of not less than three-fourths of the members present and entitled to vote (in person or by proxy on a poll) at the general meeting.
3. Ordinary Resolution No. 1 involves the amendments to the bye-laws of the Institute. In accordance with Article 26 of the Articles of Association of the Institute, such amendments may be made by resolution which will require to be passed by a simple majority of the members present and entitled to vote (in person or by proxy on a poll) at a general meeting.

RESOLUTION

For consideration at the Extraordinary General Meeting of the Institute to be held on April 24, 2021

Special Resolution No. 1 – Amendments to Memorandum & Articles of Association

That subject to the approval of the Minister of Domestic Trade and Consumer Affairs, the proposed amendments to the Memorandum & Articles of Association of the Institute as described in the "Proposed Adoption of a New Constitution of MICPA in place of its existing Memorandum & Articles of Association ("M&A") and the proposed amendments to MICPA's Bye-Laws ("Bye-Laws") enclosed with the Notice of the meeting which has been circulated to members and for the purpose of identification subscribed by the Chairman, be approved and adopted and that the Council be authorised to do all such things as may be necessary or expedient in order to give full effect to the aforesaid proposed amendments.

Ordinary Resolution No. 1 – Amendments to Bye-Laws

That subject to the approval and adoption of Special Resolution No. 1, the bye-laws of the Institute be amended in the manner described in the "Proposed Adoption of a New Constitution of MICPA in place of its existing Memorandum & Articles of Association ("M&A") and the proposed amendments to MICPA's Bye-Laws ("Bye-Laws") enclosed with the Notice of the meeting which has been circulated to members and for the purpose of identification subscribed by the Chairman, be approved and adopted and that the Council be authorised to do all such things as may be necessary or expedient in order to give full effect to the aforesaid proposed amendments.

EGM.Resolution