

## FORM OF PROXY

I, \_\_\_\_\_  
(Full Name in Block Capitals) (Membership Number)

\_\_\_\_\_  
(Address)

being a member of the abovenamed Institute hereby appoint

1. \_\_\_\_\_  
(Full Name) (Membership Number)

\_\_\_\_\_  
(Address) or

2. \_\_\_\_\_  
(Full Name) (Membership Number)

\_\_\_\_\_  
(Address)

as my proxy to attend on my behalf the **Extraordinary General Meeting** of the Institute to 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**, and to vote in the following manner. Provided that where voting instructions are not specified herein, the proxy will vote or abstain from voting at his own discretion.

MICPA EXTRAORDINARY GENERAL MEETING-2021

	FOR	AGAINST	ABSTAIN
SPECIAL RESOLUTION NO. 1			
ORDINARY RESOLUTION NO. 1			

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Note :

1. A member entitled to attend and vote at this 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 via email at [egm@micpa.com.my](mailto:egm@micpa.com.my) not later than **10:00 a.m. on Thursday, April 22, 2021**.
2. Please indicate with an 'X' in the space provided how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his own direction.