



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

Date : 1 November 2023

To : All Members of iPAM

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of iPAM will be held virtually at 10.30 am, 16th November 2023.

AGENDA

1. To appoint Isaac Daniel of Daniel & Co as Auditor of iPAM
2. To adopt Vision, Mission and Objective
3. Any Other Matters

The voting procedures for the virtual meeting are as follows:

1. Members whom will be appointing a proxy shall place their vote in the Instrument of Appointing a Proxy and submit the proxy form to The Secretariat. The votes will only be taken into account if the proxy attends the meeting.
2. Members whom will be attending the meeting shall vote via a link provided on the day of the meeting.

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 extraordinary 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 voting procedures for the virtual meeting are as follows:
 - a. Members whom will be appointing a proxy shall place their vote in the Instrument of Appointing a Proxy and submit the proxy form to The Secretariat. The votes will only be taken into account if the proxy attends the meeting.
 - b. Members whom will be attending the meeting shall vote via a link provided on the day of the meeting.
- iv. 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/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.
- v. 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.