



International Fiscal Association

Malaysia Branch

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that in accordance with Article 8 of the Constitution of the International Fiscal Association, Malaysia Branch, the Forty-first (41st) Annual General Meeting will be held as follows:

DATE : 22 June 2023 (Thursday)

TIME : 2.00 pm

VENUE : Unit 13-11, Level 13, Tower A, The Vertical, Avenue 3,
Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

AGENDA

1. Chairperson's address.
2. Consider and approve Minutes of the Fortieth (40th) Annual General Meeting held on 28 June 2022.
3. Receive and adopt the audited accounts for the year ended 31 December 2022.
4. Elect Executive Committee Members for 2023/24.
5. Appoint auditors for the accounts for the 2023 financial year.
6. Any other business.

Soo Mei June
Hon. Secretary
15 June 2023

Note: Corporate and unincorporated Ordinary Members may attend and vote by their duly authorised Representative. Any individual Ordinary Member who is unable to attend may appoint a proxy to attend and vote on his behalf. Every such proxy shall be an Ordinary Member of the Association or a Representative and the appointment must be in writing signed by the individual Ordinary Member making such appointment and produced to the Chairman of the meeting on or before the commencement of the meeting.
