



Proxy Form

I, _____ Membership No : _____

of _____

hereby appoint* _____ Membership No : _____

of _____

or failing him/her, the *Chairman of the Meeting, as my proxy to vote for me at the 20th Annual General Meeting of the Council to be held on the 25th June 2024.

| No | Resolutions | For | Against |
|----|--|-----|---------|
| 1 | To receive and approve the minutes of the 19 th Annual General Meeting. | | |
| 2 | To receive the Treasurer's Report and the Audited Accounts for the year ended 31 st December 2023. | | |
| 3 | To receive the Secretary's Report for the year ended 31 st December 2023. | | |
| 4 | To approve proposed amendments to the Constitution – International Membership Fee Structure. | | |
| 5 | To re-appoint Azman, Wong Salleh & Co as the Auditors of the Council to hold office until the conclusion of the next Annual General Meeting and to authorize the National Council to fix their remuneration. | | |
| 6 | To transact any other business which may properly be transacted at an Annual General Meeting for which due notice of 30 days shall have been given by virtue of clause 9-10 of the Constitution | | |

*Strike out whichever is not desired.

Please indicate with "X" how you wish your vote to be cast. Unless otherwise instructed, the proxy may vote as he thinks fit.

Signed this _____ day of _____ 20 _____

Signature: _____

Notes:

Voting Members may appoint a proxy to attend and vote at any general meeting of the Council on his or her behalf. The instrument appointing a proxy shall be in writing and signed by the Member appointing the proxy. A proxy shall be a Member of the MFPC. A Member, except the Chairman of the meeting, shall not be entitled to represent more than one (1) Member as his or her proxy. To be valid, Proxy Form must be completed and deposited with the Secretariat at Unit 22.7, Level 22, Menara One Mont Kiara (1MK) No1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur not less than seventy-two (72) hours before the time of the meeting. **(Please download Proxy Form at MFPC home page; www.mfpc.org.my)**