NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **31st Annual General Meeting** of the Association of Stockbroking Companies Malaysia will be held at the ASCM Secretariat, D-3-53, Block Dahlia, 10 Boulevard, Lebuhraya SPRINT, PJU 6A, 47400 Petaling Jaya, Selangor on **Thursday, 7 December 2017** at 2:30 pm

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AGENDA

1. To confirm **Minutes of the 30th Annual General Meeting** held on Thursday, 8th December 2016 at 2.30 pm.

2. To receive and adopt the Statutory Financial Statements for the financial year ended 30 June 2017 together with the Report of the Auditors thereon.

3. To appoint Auditors and to authorize the Management Committee to fix their remuneration.

4. To elect six (6) Management Committee members for the ensuing year 2018, as provided for under Clause 21 of the Constitution of ASCM.

5. To transact any other business for which Notice in writing has been received. *(Please note that under Clause 7 (i)(a)(iv) of the Constitution of the Association, a minimum of 7 days' Notice is required prior to the date of the Annual General Meeting)*

By Order of the Management Committee 2017
PETALING JAYA, SELANGOR
Dated: 17 November 2017

IMPORTANT NOTES:

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1. *Kindly complete and return the enclosed **"Form of Representative"** if the person(s) attending the AGM is/are the authorized representative(s) of a member whose name(s) had been notified to the Secretariat, for the purpose of confirming attendance at the AGM. However, should the member wish to appoint a proxy **[i.e. person other than the authorized representative(s)]** to attend the AGM, please complete and return the enclosed **"Form of Proxy".***

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2. *The **"Form of Representative"** <u>or the</u> **"Form of Proxy"** has to be delivered to ASCM no later than **2:30 pm, Tuesday, 5 December 2017. If the copy is faxed or emailed, the original must be subsequently deposited / furnished to the Secretariat of ASCM.***

3. *A member who is entitled to attend and vote at the abovementioned meeting may appoint a proxy to vote in his stead. The instrument of appointing a proxy shall be in writing under seal or under the hand of an officer or attorney duly authorized. This instrument of appointing the proxy shall be deposited at or emailed to **ASCM, D-3-53, Block Dahlia, 10 Boulevard, Lebuhraya SPRINT, PJU 6A, 47400 Petaling Jaya, Selangor, <u>not less than 48 hours</u>** before the time for holding the meeting or the adjourned meeting, provided always that if the instrument appointing the proxy is faxed or emailed, **the original must be deposited with ASCM prior to the meeting or the adjourned meeting. A person nominated as proxy need not be a member of the ASCM.***

END