

**MEMORANDUM  
FOR YOUR FEEDBACK**



**Ref No: 0051 of 2018/PO**

**Date: 21 November 2018**

**To :** Executive Director/ Head of Dealing  
Executive Director/ Head of Operations

**From :** The Secretariat, ASCM

By Email

**No. of pages :** As per attachment

**RE :** **ASSOCIATION OF STOCKBROKING COMPANIES MALAYSIA (ASCM)**  
**32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 6 DECEMBER 2018**  
**AT 2:30 PM**

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Dear Members

With reference to the above-captioned matter, kindly find the following documents attached for your immediate attention and action:

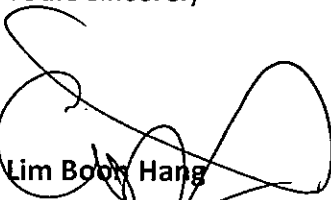
- (1) Notice of AGM
- (2) Copy of Form of Representative to be duly completed and return
- (3) Copy of Form of Proxy (to be completed if relevant)
- (4) Audited Financial Statements for the financial year ended 2018
- (5) Minutes of the 31<sup>st</sup> Annual General Meeting held on Thursday, 7<sup>th</sup> December 2017 at 2.30 pm.

Kindly take note that the aforementioned Forms in (2) or (3) must be duly completed, stamped with the Member's Company stamp and the original copy to be returned to the Secretariat of the ASCM no later than 2:30 pm on 4<sup>th</sup> December 2018.

Should you have any query, kindly contact the Secretariat at Tel. No. (603) 7732-7768.

Thank you

Yours sincerely



**Lim Boon Hang**  
Executive Director, ASCM Secretariat

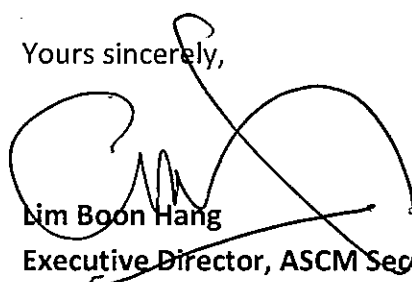
MEMORANDUM  
FOR FURTHER ACTION

|    |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                               | <p>On the assumption that all members would comply with the timeline Marsh will straight away issue the invoice basing on the discounted premium i.e. Scheme premium minus 5% Prompt Payment Discount (PPD).</p> <p>It is however agreed and understood that members who are found to be not complying with the deadline of 21<sup>st</sup> December 2018 shall undertake to payback the 5% PPD pre-deducted from the scheme premium under the earlier invoice.</p> |
| 6. | Payment of Premium by members | <p>Members to make payment to Marsh by <u>21<sup>st</sup> December 2018</u></p> <p>For Members who were unable to comply with the deadline of 21<sup>st</sup> December 2018 additional invoice will be issued to them to recover the 5% PPD which has been pre-deducted under the earlier invoice. Such additional invoice will be couriered and emailed to the respective member(s) by 28<sup>th</sup> December 2018.</p>                                          |

Should you need any further clarification, please do not hesitate to contact us.

Thank you

Yours sincerely,

  
Lim Boon Hang  
Executive Director, ASCM Secretariat