

CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS

(1148700-X))

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting (“1st AGM”) of **CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS** (“the Company”) will be held at Langat Room, Level M, GTower Hotel, Jalan Tun Razak, 50400 Kuala Lumpur on Thursday, 15 June 2017 at 1:30 p.m. to transact the following business:-

A G E N D A

ORDINARY BUSINESS

1.	To approve the Audited Financial Statements for the financial year period from 17 June 2015 (Date of Incorporation) to 31 December 2016 together with the Reports of the Directors’ and Auditors’ thereon.	<i>Ordinary Resolution 1</i>
2.	To re-elect the following Grand Councillors who retire pursuant to Article 18.1 of the Company’s Articles of Association and who being eligible offer themselves for re-election:- i. Y. Bhg. Dato’ Badlisyah Abdul Ghani ii. Mr Kamarul Ariffin Mohd Jamil iii. Mr Rafe Haneef iv. Mrs Irum Saba v. Mr Mohamed Ezra Mohamad Ali vi. Assoc. Prof. Dr. Asmadi Mohamed Naim vii. Dr. Syed Adam Alhabshi viii. Ms Amilia Nur Basir Ahmad ix. Mr Abdul Rahman Mohd Yusoff x. Mrs Roslizawati Mohammad	<i>Ordinary Resolution 2</i> <i>Ordinary Resolution 3</i> <i>Ordinary Resolution 4</i> <i>Ordinary Resolution 5</i> <i>Ordinary Resolution 6</i> <i>Ordinary Resolution 7</i> <i>Ordinary Resolution 8</i> <i>Ordinary Resolution 9</i> <i>Ordinary Resolution 10</i> <i>Ordinary Resolution 11</i>
3.	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company.	<i>Ordinary Resolution 12</i>
SPECIAL BUSINESS		
To consider and if thought fit, to pass the following ordinary resolution, with or without modifications:		
4.	Special Resolution Proposed Amendments to the Memorandum and Articles of Association of the Company “THAT the amendments to the Memorandum and Articles of Association of the Company as set out in the Appendix IV annexed to the 1 st AGM Paper be and is hereby approved.”	<i>Special Resolution 1</i>

5.	<p>Ordinary Resolution Proposed to ratify of the appointment of a Grand Councillor as Project Advisor for a Project under the Company</p> <p>“THAT the ratification of the appointment of a Grand Councilor as set out in the Appendix V annexed to the 1st AGM Paper be and is hereby approved.”</p>	<i>Ordinary Resolution 13</i>
6.	<p>To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Articles of Association.</p>	

By Order of the Board



SUZANA BINTI AHMAD
(Bar Council No. BC/S/356)
Company Secretary

Kuala Lumpur
Date: 24 May 2017