

**THE CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS  
(1148700 – X)**

**4<sup>th</sup> ANNUAL GENERAL MEETING ON 5<sup>th</sup> AUGUST 2020**

AGENDA 1:

ORDINARY BUSINESS

FOR INFORMATION: PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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1. MOTION

The objective of this motion is to present and discuss the CIIF's Financial Statements for the financial year ended 31<sup>st</sup> December 2019. The field audit on the management accounts was conducted by Messrs PricewaterhouseCoopers on 17 March 2020 and completed on 22 June 2020.

The financial statements are as attached in Appendix 1.1.

2. RESOLUTION

As the provision of Section 340(1) (a) of the Companies Act 2016 ["CA 2016"] does not require the Members to formally approve the Audited Financial Statements, this item is for information only.