

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

4th ANNUAL GENERAL MEETING ON 5th AUGUST 2020

AGENDA 2:

ORDINARY BUSINESS

FOR APPROVAL: RE-APPOINTMENT OF AUDITOR FOR FINANCIAL YEAR 2020

1. MOTION

The objective of this motion is to seek the re-appointment of Messrs PricewaterhouseCoopers as external auditors for the audit of the CIIF's 2020 financial statements.

PricewaterhouseCoopers was re-appointed as the CIIF's external auditor in the CIIF's 1st (15th June 2017), 2nd (28th June 2018) and 3rd (25th June 2019) Annual General Meeting. Based on satisfactory performance during the field audit for CIIF's Financial Statements for the financial periods ended 31st December 2016, 2017, 2018 and 2019, as well as valuable recommendations provided along the way in improving the presentation of the CIIF's financial position, the CIIF intends to re-appoint Messrs PricewaterhouseCoopers as external auditors for Financial Year 2020.

Messrs PricewaterhouseCoopers have expressed their willingness to accept re-appointment as auditors for Financial Year 2020.

2. RESOLUTION

For the CIIF members to hereby resolve to re-appoint Messrs PricewaterhouseCoopers as external auditor for the CIIF for Financial Year 2020.