

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

4th ANNUAL GENERAL MEETING ON 5th AUGUST 2020

AGENDA 3:
ORDINARY BUSINESS
FOR APPROVAL: RETIREMENT OF GRAND COUNCILLORS

1. MOTION

The objective of this motion is to seek for approval on the retirement of the CIIF Grand Councillors by rotation.

2. RETIREMENT

Members of the Grand Councillors who retire by rotation in accordance with Article 19.1 of the CIIF's Constitution (formerly the Memorandum & Articles of Association) are as follows:

- 1- Dato' Badlisyah Abdul Ghani
- 2- Tuan Haji Abdul Rahman Mohd Yusoff
- 3- Dr. Syed Adam Alhabshi

The members mentioned above have expressed their intention to seek re-election.

3. RESOLUTION

The members mentioned above have expressed their intention to seek re-election, and should they be re-elected, they will retain their seats on the Grand Council for the next term as per the CIIF Constitution.