

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

4th ANNUAL GENERAL MEETING ON 5th AUGUST 2020

AGENDA 4:
SPECIAL BUSINESS
FOR APPROVAL: ELECTION OF THE NEW CIIF GRAND COUNCILLORS

1. MOTION

The objective of this motion is to elect new CIIF Grand Councillors. With reference to Article 17: Composition of the Grand Council of the CIIF's Constitution (formerly the Memorandum & Articles of Association):

17.1 The business of the institute shall be managed by the Grand Council which shall subject to the provisions of Sub-Article 17.2, consist of the following-

- a) Not less than five (5) but not more than fifteen (15) Grand Councillors elected or re-elected by members at the annual general meeting of the Institute in accordance with Article 18 and Article 19, and*
- b) One (1) Grand Councillor from and representing each Chapter designated or set up under Article 50*

At the end of this Annual General Meeting ("AGM"), three (3) CIIF Grand Councillors mentioned earlier in Agenda 3, will end their tenure as members of the CIIF Grand Council. This leaves the composition of the CIIF Grand Council with eight (8) members. The number is sufficient to meet the requirements set out in Sub-Article 17.1 (a) above. The aforementioned retiring Grand Councillors have all expressed their intention to seek re-election, and the CIIF has also received three (3) nominations of candidates for election to the Grand Council. The eligibility of these candidates was tabled to the CIIF Nomination Committee during its 5th meeting held on 10th July 2020 and they were deemed as having met the minimum criteria. The Nomination Committee thus accepted their nominations, and the candidates have been allowed to stand for election at this Annual General Meeting.

The profiles of the candidates are appended herewith in Appendix 4.1 below.

2. RESOLUTION

For the CIIF Members to hereby resolve to proceed with elections for the new members of the Grand Council for the term not exceeding three (3) consecutive years commencing on the date immediately following the 4th AGM. Pursuant to clause 8 of the Constitution, any new Grand Councillors who are voted in must first be approved by the relevant minister before being confirmed as Grand Councillors.

PROFILES OF CANDIDATES FOR ELECTION TO THE CIIF GRAND COUNCIL

CANDIDATE #1



DR AHCENE LAHSASNA CPIF
(CM 00142)

Current Position	<ul style="list-style-type: none"> - Chief Executive Officer of Salihin Advisory - Chief Academic Officer of Salihin Academy Shariah Advisory - Chairman of Examination Board of the Malaysian Financial Planning Council (MFPC) (Malaysia) - Academic Director of Singapore Islamic Finance Academic (SIFA) (Singapore) - Chairman of Shariah Committee Standard Chartered Saadiq
Career History	<ul style="list-style-type: none"> - Associate Professor, INCEIF - Head/Senior General Manager, Corporate Banking for Ambank (1995-2004) - Deputy Director of the Centre of Research
Academic Background	<ul style="list-style-type: none"> - PhD in Islamic Jurisprudence, International Islamic University Malaysia (IIUM) - PhD in Banking and Finance, University Malaya
Professional & Academic Membership	<ul style="list-style-type: none"> - Member, Chartered Institute of Islamic Finance Professionals (CIIF) - Founding member and Board of director of the International Academy of Financial Consumer (IAFICO)
Industry Contributions & Participation	<ul style="list-style-type: none"> - FAP (FAA Accreditation Panel) appointed by the Finance Agency Accreditation. - Trainer by CIBAFI (General Council for Islamic banks and financial institutions in Bahrain), - Certified Professional Trainer (CPT), by the FAA (Finance Accreditation Agency in Malaysia).

	<ul style="list-style-type: none">- Certified Trainer by MFPC, (The Malaysia Financial Planning Council).- Received Global Responsible Business Leadership Award in 2017, for Islamic Financial Excellence.- Received the GIFA award, the global Islamic finance award for the best emerging Shariah Advisory services.
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CANDIDATE #2



DR. SITI MUAWANAH LAJIS, CPIF
(CM 00362)

Current Position	Founder and Chief Executive Officer of Madina Kitchen
Career History	<ul style="list-style-type: none"> - Senior Manager, Islamic Banking and Takaful Department, Bank Negara Malaysia (2005-2019) - Head of Globalization Unit, Prime Minister's Department, National Economic Action Council (2004-2005) - Manager, International Department (2002-2004) - Manager, Risk Management Department (1997-2002) - Senior Executive, Banking/ICT Supervision Department (1988 – 1997)
Academic Achievements	<ul style="list-style-type: none"> - PhD Islamic Finance / Islamic Economy, INCEIF - MBA in Banking and Finance, Monash University, Australia - Bachelor's in Finance, Northern Illinois University - Bachelor's in Economics, Northern Illinois University - Exec. Diploma in Usuluddin, University Malaya - Cert in Islamic Law, International Islamic University Malaysia

CANDIDATE #3



MS NORASHIKIN MOHD KASSIM CPIF
(CM 01116)

Current Position	Chief Treasury Officer of KFH Malaysia Berhad
Career History	<ul style="list-style-type: none"> - Director of Treasury, Bank Islam Malaysia Berhad (2006-2015) - Director, BIMB Foreign Currency Clearing Agency Sdn Bhd (2008-2015) - Investment Committee, BIMB Investment Berhad (2011-2015)
Academic Background	<ul style="list-style-type: none"> - MSc. Islamic Banking and Finance, International Islamic University Malaysia - MSc. Actuarial Science, City University of London - MA Mathematics, University of Oxford, UK - BA (Hons) Mathematics, University of Oxford, UK
Professional & Academic Membership	<ul style="list-style-type: none"> - Member, Chartered Institute of Islamic Finance Professionals (CIIF) - Member, Capital Market & Treasury Committee, Association of Islamic Banks Malaysia - Certification in Chartered Financial Analyst (CFA) - Certification in Malaysia Forex Market Licensed Dealer, ACI Malaysia - Certification in Capital Market Services Representative License, SIDC
Industry Contributions & Participation	<ul style="list-style-type: none"> - Corporate Director's Programme by National Institute of Empowerment of Women/MINDA - Leadership & Management Programme by INSEAD - Asean Senior Management Development Programme - Received the British Top University Scholarship for A0Levels, Undergraduate and Postgraduate Programme in the UK - Received the Sir Arnold Hall Award as the Top student in the British Top University Programme