

THE CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS
201501023371(1148700 – X)

5th ANNUAL GENERAL MEETING ON 12TH AUGUST 2021

AGENDA 2:

ORDINARY BUSINESS

FOR APPROVAL: RETIREMENT & RE-ELECTION OF GRAND COUNCILLORS

1. MOTION

The objective of this motion is to seek approval on the retirement and re-election 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 (Articles of Association) are as follows:

- 1- Mr. Wan Ahmad Najib Wan Ahmad Lotfi;
- 2- Yg. Bhg. Dato' Syed Moheeb Dato' Syed Kamarulzaman; and
- 3- Mr. Elmie Dato' Hj. Aman Najas.

Yg. Bhg. Dato' Syed Moheeb Dato' Syed Kamarulzaman and Mr. Elmie Dato' Hj. Aman Najas have expressed their intention to seek for re-election. However, Mr. Wan Ahmad Najib Wan Ahmad Lotfi had expressed his intention to retire at the AGM without being re-elected as Grand Councillor via email dated 26th April 2021. Hence, Mr. Wan Ahmad Najib Wan Ahmad Lotfi will retain office until the close of the 5th AGM.

3. RESOLUTION

The members mentioned above have expressed their intention to seek for 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's Constitution. The profiles of the Grand Councillors standing for re-election are as per Appendix 2.1 and 2.2.

Yg. Bhg. Dato' Syed Moheeb Dato' Syed Kamarulzaman (F.CPIF)



Yg. Bhg. Dato' Syed Moheeb is the Board of Standard Chartered Saadiq Berhad, Board of Credit Bureau Malaysia Sdn Bhd with over 43 years of considerable experience in conventional insurance, reinsurance and takaful industry, serving in both local and multinational direct insurance, reinsurance and takaful companies. He brings vast experience in conventional insurance and takaful as well as Islamic financing.

Yg. Bhg. Dato' Syed Moheeb is a chartered insurance practitioner, an associate of the Malaysian Insurance Institute as well as a Practising Member of the Association of Chartered Islamic Finance Professionals (ACIFP). Among his appointments were Chairman of Malaysian Takaful Association, Management Committee member of General Insurance Association of Malaysia and Chief Executive Officer of Malaysian Insurance Institute (MII). He is a Fellow Chartered Islamic Finance Professional awarded by CIIF.

Yg. Bhg. Dato' Syed Moheeb has a Bachelor of Law (LL.B) from Institute Technology MARA, Malaysia. He is also an Adjunct Professor at the School of Economics, Business and Finance of Universiti Utara Malaysia (UUM).

Mr. Elmie Dato' Hj. Aman Najas (F.CPIF)



Mr. Elmie Dato' Hj. Aman Najas is the CEO of AIA Public Takaful Malaysia, who has 25 years of insurance and takaful experience in multinationals. Previously, he was the Deputy Chairman of MTA. He also serves as a board member for the Institute of Islamic Banking and Finance (IBFIM) and the Insurance Services Malaysia (ISM).

He is a Fellow Member of the Chartered Institute of Islamic Finance Professionals (CIIF) and a Fellow of the Malaysian Insurance Institute (MII). Mr. Elmie Dato' Hj. Aman Najas has a Bachelor of Science, Genetics University of Malaya.