

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

5th ANNUAL GENERAL MEETING ON 12TH AUGUST 2021

AGENDA 3:

ORDINARY BUSINESS

FOR APPROVAL: RE-APPOINTMENT OF AUDITOR FOR FINANCIAL YEAR 2021

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 2021 financial statements.

PricewaterhouseCoopers was re-appointed as the CIIF's external auditor in the CIIF's 1st (15th June 2017), 2nd (28th June 2018), 3rd (25th June 2019), and 4th (5th August 2020) Annual General Meeting. Based on satisfactory performance during the field audit for CIIF's Financial Statements for the financial years ended 31st December 2016 until 2020, 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 2021.

Messrs PricewaterhouseCoopers have expressed their willingness to accept re-appointment as auditors for Financial Year 2021.

2. RESOLUTION

For the CIIF members to hereby resolve to re-appoint Messrs PricewaterhouseCoopers as external auditor for the CIIF for Financial Year 2021.