

PROXY FORM

I (I/C No. / Passport No.) of
, being a member of CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS, hereby appoint (I/C No. / Passport No.) of
 OR failing him, (I/C No. / Passport No.) of, as my/our proxy to vote for me/us on my/our behalf at the Fifth Annual General Meeting of the said Institute, to be held on the **12th** day of **August 2021**, and at any adjournment thereof.

Ordinary Business		Resolution	For	Against
1.	To re-elect YBhg. Dato'Syed Moheeb Dato' Syed Kamarulzaman as Grand Councillor of the Company.	Ordinary Resolution 1		
2.	To re-elect Mr. Elmie Dato' Hj. Aman Najas as Grand Councillor of the Company.	Ordinary Resolution 2		
3.	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31st December 2021 and to authorise the Grand Councillors to fix their remuneration.	Ordinary Resolution 3		
Special Business		Resolution	For	Against
4.	To approve the proposed amendments to the Constitution of the Company	Special Resolution 1		

(Please indicate with "x" as to how you wish your vote/s to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion)

Dated this _____ day of July 2021.

 (Signature)

Notes:

1. All Members may attend the 5th AGM, but only Fellow and Chartered Members are entitled to vote at the 5th AGM.
2. In accordance to Article 16.2 of the Company's Constitution (Articles of Association), only Fellow Chartered Member and Chartered Members who have no outstanding of membership fee are entitled to vote at any general meeting of the Company.
3. Duly completed proxy forms must be submitted to the Company via email to agm@ciif-global.org no later than 5:30 p.m. (GMT +8 hours) on 4th August 2021.