

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

8th CIIF ANNUAL GENERAL MEETING ON 27TH JUNE 2024

AGENDA 1:

ORDINARY RESOLUTION

FOR INFORMATION: ADOPTION OF FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED 31
DECEMBER 2023

1. MOTION

The objective of this motion is to present and discuss the CIIF's Financial Statements for the financial year ended 31 December 2023. The field audit on the Management Accounts was conducted by Messrs PricewaterhouseCoopers on 14th March 2024 and completed on 23rd May 2024.

The financial statements are as attached in **Appendix 1.1**.

2. RESOLUTION

As the provision of Article 39 (b) of the Company's Constitution (Articles of Association) and the provision of Section 340(1) (a) of the Companies Act 2016 ["CA 2016"], do not require the Members to formally approve the Audited Financial Statements, this item is for information only.