

AD-CONSULT SDN. BHD.

Registration No. 198801000685 (168042-P)
(Affiliated with AZMAN, DAVIDSON & CO.)
Corporate Secretaries & Management Consultants

DIRECTORS

Datuk Francis L. K. Tan
LLB (Lond) FCIS ATII
Mohd Jamil Bin Muhd Rashidi
Suzana Binti Ahmad
LLB (Malaya)
Fong Yoke Yin

MANAGING DIRECTOR

Datuk Francis L. K. Tan
LLB (Lond) FCIS ATII

MANAGER

Lim Chien Joo
ACIS

ASSISTANT MANAGER

Lim Liu Ting

Your Ref: SA/It/Sec

5th June 2024

Our Ref:

TO WHOM IT MAY CONCERN

Dear Members,

RE: CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS
[REGISTRATION NUMBER: 201501023371 (1148700-X)]
EIGHTH ANNUAL GENERAL MEETING

Kindly be advised that the Eighth Annual General Meeting ("8th AGM") of CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS will be convened and held at at Kuala Lumpur Malaysia via Zoom on Thursday, 27th June 2023 at 3:00 p.m. (Malaysia Time).

We accordingly enclose the following documents for your attention:-

1. Notice of 8th AGM together with the agenda
2. Proxy Form
3. Audited Financial Statements for the financial year ended 31 December 2023

Kindly confirm your attendance.

Thank you.

Yours faithfully
AD-CONSULT SDN. BHD.
Also as Secretarial Agent for
CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS

SUZANA BINTI AHMAD
COMPANY SECRETARY
Encl.