

CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS

[Registration Number: 201501023371 (1148700-X)]

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighth Annual General Meeting (“8th AGM”) of **CHARTERED INSTITUTE OF ISLAMIC FINANCE PROFESSIONALS** (“the Company”) will be held at Kuala Lumpur Malaysia via Zoom on Thursday, 27th June 2024 at 3:00 p.m. for the transaction of the following business: -

A G E N D A

ORDINARY BUSINESS

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors’ and Auditors’ thereon.	<i>Explanatory Notes A</i>
2.	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31st December 2024 and to authorise the Grand Councillors to fix their remuneration.	<i>Ordinary Resolution 1</i>
3.	<p>To re-elect the following Grand Councillors who retire pursuant to Article 79 of the Company’s Constitution and who being eligible offer themselves for re-election: -</p> <p>i. Mr. Elmie Aman Najas ii. Mr. Masumi Hamahira iii. Dr. Mohamad Ayaz</p> <p>Dato’ Syed Moheeb who also retires by rotation in accordance with Article 79 of the Company’s Constitution (Articles of Association), has expressed his intention not to seek re-election. Hence, he will retain office until the close of the 8th AGM.</p> <p>Dr. Irum Saba will be retiring permanently after a commendable service of nine years, thus reaching the maximum number of nine (9) years that a Grand Councillor can serve in accordance with Article 7.7(i) of the CIIF Board Charter of Grand Council.</p>	<i>Ordinary Resolution 2</i> <i>Ordinary Resolution 3</i> <i>Ordinary Resolution 4</i>
SPECIAL BUSINESS		
To consider and if thought fit, to pass the following ordinary resolution, with or without modifications:		
4.	To approve the Appointment of Grand Council Members for commercial Services.	<i>Ordinary Resolution 5</i>
5.	To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.	

By Order of the Board

SUZANA BINTI AHMAD
Bar Council No. BC/S/356
SSM PC No.: 201908003317
Company Secretary

Kuala Lumpur
Date: 5th June 2024

Notes:

1. All Members may attend the 8th AGM, but only Fellow and Chartered Members are entitled to vote at the 8th AGM.
2. In accordance with Article 60 of the Company's Constitution, only Fellow and Chartered Members who have no outstanding membership fee are entitled to vote at any general meeting of the Company.
3. The Members can access the online proxy form from the link provided in the email.
4. Duly completed online proxy forms must be submitted to the Company no later than 9:30 a.m. (GMT +8 hours) on 27th June 2024.

Explanatory Notes A:

1. *Audited Financial Statements for the financial year ended 31st December 2023.*

This item of the Agenda is meant for discussion only, as the provision of Section 340(1) (a) of the Companies Act 2016 ["CA 2016"] does not require the shareholders to formally approve the Audited Financial Statements. Hence, this item is not put forward for voting.