

**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 Eighth Annual General Meeting of the said Institute to be held at Kuala Lumpur Malaysia via  
 Zoom on Thursday, 27th June 2024 at 3:00 p.m. and at any adjournment thereof.

Ordinary Business		Resolution	For	Against
1.	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.	Ordinary Resolution 1		
2.	To re-elect Mr. Elmie Aman Najas as Grand Councillor of the Company.	Ordinary Resolution 2		
3.	To re-elect Mr. Masumi Hamahira as Grand Councillor of the Company.	Ordinary Resolution 3		
4.	To re-elect Dr. Mohamad Ayaz as Grand Councillor of the Company.	Ordinary Resolution 4		
Special Business		Resolution	For	Against
5.	To approve the Appointment of Grand Council Members for commercial Services.	Ordinary Resolution 5		

(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 June, 2024.

\_\_\_\_\_  
 (Signature)

**Notes:**

- All Members may attend the 8th AGM, but only Fellow and Chartered Members are entitled to vote at the 8th AGM.
- 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.
- The Members can access the online proxy form from the link provided in the email.
- 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.