



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that in accordance with Article 8 of the Constitution of the International Fiscal Association, Malaysia Branch, the Forty-second (42nd) Annual General Meeting will be held as follows:

DATE : 14 June 2024 (Friday)
TIME : 2.00 pm
VENUE : Online

AGENDA

1. Chairperson's address.
2. Consider and approve Minutes of the Forty-first (41st) Annual General Meeting held on 22 June 2023.
3. Receive and adopt the audited accounts for the year ended 31 December 2023.
4. Elect Executive Committee Members for 2024/25.
5. Appoint auditors for the accounts for the 2024 financial year.
6. Update on upcoming events.
7. Any other business.

A handwritten signature in black ink, appearing to read 'Soo Mei June'.

Soo Mei June
Hon. Secretary
28 May 2024

Note: Corporate and unincorporated Ordinary Members may attend and vote by their duly authorised Representative. Any individual Ordinary Member who is unable to attend may appoint a proxy to attend and vote on his behalf. Every such proxy shall be an Ordinary Member of the Association or a Representative and the appointment must be in writing signed by the individual Ordinary Member making such appointment and produced to the Chairman of the meeting on or before the commencement of the meeting.