



NOTICE OF ANNUAL GENERAL MEETING  
(Company No. 309740-D)  
Company Limited By Guarantee  
Incorporated in Malaysia

### **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

NOTICE IS HEREBY GIVEN THAT THE TWENTY-THIRD (23<sup>RD</sup>) ANNUAL GENERAL MEETING OF THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA WILL BE HELD AT CONCORDE BALLROOM, BALLROOM LEVEL, CONCORDE HOTEL KUALA LUMPUR, NO 2 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR ON TUESDAY, 12 JUNE 2018 AT 5.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:-

#### ORDINARY BUSINESS:-

1. To receive the Audited Financial Statements for the financial year ended 31 December 2017 of the Institute together with the Governors' and Auditors' Report thereon.
2. To elect members to the Board of Governors:-
  - a. The Governors who retire and are eligible for re-election pursuant to Article 18 of the Institute's Constitution are:-
    - Suhailah Binti Mohamed Abdulla
    - Philip Satish Rao
    - Lucy Wong Kam Yang
    - Renganathan A/L M Narasingham

*Suhailah Binti Mohamed Abdulla, Philip Satish Rao, Lucy Wong Kam Yang and Renganathan A/L M Narasingham have offered themselves for re-election.*
  - b. Elect new members nominated to the Board of Governors for the year 2018/2019.
3. To appoint Auditors and to authorise the Governors to fix their remuneration:-

“THAT Messrs UHY, having consented to act, be and are hereby appointed as Auditors of the Institute in place of the retiring auditors, Messrs Baker Tilly Monteiro Heng, and to hold office until the conclusion of the next Annual General Meeting AND THAT the Board of Governors be authorised to determine their remuneration.”

4. To transact any other business for which due notice has been given in accordance with the Companies Act 2016 and the Institute's Constitution.

By Order of the Board  
**WONG WAI FOONG (MAICSA 7001358)**  
**WONG PEIR CHYUN (MAICSA 7018710)**  
Company Secretary

Kuala Lumpur  
21 May 2018

**NOTES:-**

- *Only Fellow Members and Professional Members of the Institute are entitled to vote at the Annual General Meeting. Associate Members, Audit Committee Members, Honorary Members, Student Members and Nominees of Corporate Members may attend the meeting but shall not have voting rights.*
- *Any member/members wishing to bring before the Annual General Meeting of the Institute any business other than the ordinary shall give notice in writing thereof in accordance with Section 323 of the Companies Act 2016.*