



Persatuan Perniagaan Perkhidmatan Wang Malaysia (PPM-001-10-22082013)
(Malaysian Association of Money Service Business)
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NOTICE ON PROPOSALS for MOTION or RESOLUTION AT ANNUAL GENERAL MEETING 2021

The Council has approved for the 2021 Annual General Meeting (“AGM”) to be held on 21 August 2021.

Pursuant to **Clauses 7.9 and 7.10** of the Constitution of the Malaysian Association of Money Services Business (hereinafter “Association”) members may propose **a motion or resolution** to be passed at the AGM provided that:

- (i) any proposed motion or resolution not relating to the ordinary business of the AGM as set out under Clause 7.3 above must be requisitioned by **not less than one-tenth of the total voting rights of all members** having at that date of requisition a right to vote at general meetings.
- (ii) the proposed motion or resolution be served at the Secretariat via email at: chitra@mamsb.org.my or manpreet@mamsb.org.my (since Association office is closed due to EMCO) not less **than twenty-eight (28) days** before the meeting at which it is proposed to be moved.

Accordingly, any proposed motion or resolution received later than **24 July 2021 @ 6.00 p.m.** will not be deemed invalid and will not be tabled at the 2021 AGM. The Form for Proposals can be retrieved from the Association’s website.

The requisitioned motion or resolution must be submitted in the attached format and signed by not less than **one tenth** of the total voting rights of all members having at the date of requisition a right to vote at general meetings.

By the order of the Council,

Siti Safina Binti Seeninatharali,
Secretary
Petaling Jaya, Selangor.

23 May 2021