

THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA

[Registration No. 199401024059 (309740-D)]

Company Limited By Guarantee

Incorporated in Malaysia

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Eighth (28th) Annual General Meeting of The Institute of Internal Auditors Malaysia will be held at Collection Ballroom, Level 2, PARKROYAL COLLECTION Kuala Lumpur, Jalan Sultan Ismail Bukit Bintang, 50250 Kuala Lumpur on Saturday, 17 June 2023 at 10:00 a.m. to transact the following business:-

ORDINARY BUSINESS:-

1. To receive the Audited Financial Statements for the financial year ended 31 December 2022 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 Clause 34 of the Institute's Constitution:-
 - Norchahya binti Ahmad
 - Lee Siew Weng
 - Haikel bin Ismail

Norchahya binti Ahmad does not wish to seek for re-election while Lee Siew Weng and Haikel bin Ismail have offered themselves for re-election.
 - b. The Governors who retire and are eligible for re-election pursuant to Clause 43 of the Institute's Constitution:-
 - Jimmy Tium Beng Teck @ Jimmy Teo B T
 - Noorlida Binti Mohd Khalid
 - Mohamad Yasin Abdullah
 - Stephen John Bryne

Jimmy Tium Beng Teck @ Jimmy Teo B T, Noorlida Binti Mohd Khalid, Mohamad Yasin Abdullah and Stephen John Bryne have offered themselves for re-election.
 - c. Elect new members to the Board of Governors for the year 2023/2024 subject to the approval of the Registrar of Companies.
3. To re-appoint Messrs UHY as Auditors of the Institute and to authorise the Board of Governors to fix 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)
(SSM PC NO. 202008001472)
WONG PEIR CHYUN (MAICSA 7018710)
(SSM PC NO. 202008001742)
Company Secretaries

Kuala Lumpur

26 May 2023

NOTES:-

1. *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.*
2. *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.*
3. **Audited Financial Statements for the financial year ended 31 December 2022**

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of the members is not required pursuant to the provisions of Sections 248(2) and 340(1) of the Companies Act 2016. Hence, this Agenda is not put forward for voting by members.