

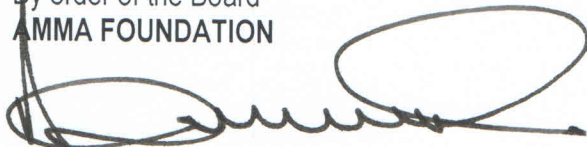
**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the **34<sup>th</sup> ANNUAL GENERAL MEETING** of the Foundation will be held at the **Royal Commonwealth Club, Kuala Lumpur, on Saturday, 5 December 2015 at 10.30 am** for the purposes of transacting the following business:-

**AGENDA**

1. To receive the Foundation's Annual Report and adopt the Audited Accounts, including the Directors & Auditors Reports thereon, for the year ended 30 June 2015.
2. To re-elect the Directors retiring by rotation in accordance with Article 19 of the Foundation's Articles of Association:
  - a. Mr. Pramugh A/L Pathmanaban
  - b. Mr. Rodney D'Cruz
  - c. Mr. Jose Raveendran
  - d. Datuk Suseela Menon
3. To re-appoint Auditors and to authorize the Directors to fix their remuneration.
4. To transact any other ordinary business of the Foundation.

By order of the Board  
**AMMA FOUNDATION**



.....  
**VENKITESWARAN SANKAR (MIA 747)**  
Hon. Secretary

Dated this : 10th day of November 2015

**NOTE :**

- a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy, or in the case of corporation an authorised representative to attend and vote for him. A proxy need not be a member of the Foundation.
- b) The instrument appointing a proxy or an authorised representative must be deposited at the registered office not less than forty-eight hours before the time appointed to hold the meeting.

**AMMA FOUNDATION**

34<sup>th</sup> Annual General Meeting – 5<sup>th</sup> December 2015

**PROXY FORM**

I, (Name in full) .....

NRIC No : ..... of

(address) .....

.....

.....

being a member of the above named Foundation, hereby appoint

(Name in full) .....

NRIC No : ..... of

(address) ) .....

.....

.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the Foundation,  
to be held on the 5<sup>th</sup> December, 2015 or at any adjournment thereof.

.....

SIGNATURE

Signed this 10th day of November 2015

This form is to be used \*in favour / \*against the resolution

- If you are unable to attend, kindly appoint any one person (member or non-member), to attend the meeting and vote on your behalf.
- A proxy form must be deposited at the Registered Office of the Foundation or faxed to 03-7725 2070 not less than **48 hours** before the time appointed for the holding of the meeting.