



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **35th ANNUAL GENERAL MEETING** of the Foundation will be held at No. **40-B, 2nd Floor, Lorong Rahim Kajai 14, Taman Tun Dr. Ismail, 60000 Kuala Lumpur on Saturday, 3 December 2016 at 4.00 pm** 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 2016.
2. To re-elect the Directors retiring by rotation in accordance with Article 19 of the Foundation's Articles of Association:
 - a. Mr. Satheesan A/L Gopalan
 - b. Mr. Ravindranath Gangadharan Menon
 - c. Mr. Gopinath A/L Sekhar
 - d. Mr. Pradeep Kumar Achyuthan Nair
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

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VENKITESWARAN SANKAR (MIA 747)
Hon. Secretary

Dated this : 10th day of November 2016

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

35th Annual General Meeting – 3rd December 2016

PROXY FORM

I, (Name in full)

NRIC No : of

(address)

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.....

being a member of the above named Foundation, hereby appoint

(Name in full)

NRIC No : of

(address))

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as my proxy to vote for me on my behalf at the Annual General Meeting of the Foundation,
to be held on the 3rd December, 2016 or at any adjournment thereof.

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SIGNATURE

Signed this day of 2016

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.