

**MALAYSIAN ASSOCIATION OF ASSET MANAGERS**  
**PERSATUAN PENGURUS ASET MALAYSIA**  
**PPM-001-10-11061996**

I, ..... of .....  
..... being a  
nominated representative of ..... (being a member of the  
abovenamed Association) HEREBY APPOINT ..... of  
..... (being my  
voting representative appointed in accordance with and subject to the Rules of the Association)\* or failing such  
appointment of / \* if the above appointed person is not present, the Chairman of the Meeting as my proxy to vote  
for me on behalf at the Twenty Third Annual General Meeting of the Association to be held via Zoom video  
conferencing on Wednesday, 17 June 2020 at 10.00 am and at any adjournment thereat.

This form is to be used \* in favour of / against the following resolution(s) or if not so instructed, the proxy may  
vote or abstain as he or she thinks fit:

No.	Resolution	For	Against
1.	To adopt and confirm the previous minutes of the 22 <sup>nd</sup> Annual General Meeting.		
2.	To receive the Committee's report on the activities of the Association during the year 2019.		
3.	To receive Treasurer's Report and Audited Financial Statements of the Association for the financial year ended 31 December 2019.		
4.	To consider and if thought fit, approve the Proposed Annual Budget of the Association for the term 2020.		
5.	To elect Committee members.		
6.	To re-appoint Messrs Crowe Horwath as auditors of the Association and authorise the Committee to fix their remuneration.		
7.	To consider any other business		

\_\_\_\_\_  
Signature

Signed this      day                      2020

Notes:

- i. An instrument appointing a proxy of a member must be in writing under the hand of the appointor being nominated representative of that member and must be duly authorised in writing.
- ii. The nominated representative of a member may only appoint as his or her proxy a person, who is a nominated representative of another member or any other person who being not otherwise entitled to attend and vote at any general meeting of the Association of which the appointor is the nominated representative. Each member is entitled to appoint not more than (2) proxies.