



Annual General Meeting

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of the Financial Planning Association of Malaysia (FPAM) will be held at Banyan, Casuarina & Dillenia Room, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on **Saturday, 28 June 2008** at **10.30 a.m.** for the following purposes:

1. To receive the President's Statement and Board of Governor's report on the activities of the Association for the year ending 31 December 2007;
2. To receive the audited accounts of the Association for the year ending 31 December 2007;
3. To re-appoint PricewaterhouseCoopers as the auditors and to authorize the Board to determine their remuneration;
4. To consider and if thought fit, pass the following Resolution:-

Resolution 4.1

THAT the Constitution of the Association be altered by changing the annual subscription required of Charter Members from RM1,000.00 to RM2,000.00 as follows :

4. ENTRANCE FEES, SUBSCRIPTIONS AND OTHER DUES

4.1 Charter Member

Sponsored Sum	RM30,000.00 (Ringgit Malaysia Thirty Thousand Only)
Annual Subscription	RM2,000.00 (Ringgit Malaysia Two Thousand Only)

5. Any other matters.

By Order of the Board

Wong Loke Lim
Honorary Secretary

Kuala Lumpur
26 March 2008

Notes:

Only Certified Members of the Association who have fully paid all fees payable in respect of their membership up to thirty (30) days before the date of the Annual General Meeting are entitled to attend and vote at the Annual General Meeting. No proxies are allowed.