



## Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 11<sup>th</sup> Annual General Meeting of the Financial Planning Association of Malaysia (FPAM) will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on **Saturday, 21 May 2011** at **11.00 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 2010
2. To receive the audited accounts of the Association for the year ending 31 December 2010
3. To elect members of the Board of Governors
  - 3.1 To elect the following Charter Member Representatives to the Board of Governors:
    - 3.1.1 Mr. Alex Sito Kok Chau (representing Public Mutual Berhad)
    - 3.1.2 Mr. U Chen Hock (representing OSK Investment Bank Berhad)
    - 3.1.3 Puan Sharifatul Hanizah Said Ali (representing RHB Investment Management Sdn Bhd)
  - 3.2 To elect 4 Board members from the following 6 nominees from Certified Members:
    - 3.2.1 Mr. Ronald Leong Yik Seng
    - 3.2.2 Mr. Wong Loke Lim
    - 3.2.3 Mr. Bose Dasan K Palasingam
    - 3.2.4 Ms. Lor Ai Siew
    - 3.2.5 Mr. Ong Eu Jin
    - 3.2.6 Ms. Tang Wee Hen
4. To re-appoint Ernst & Young as the auditors and to authorize the Board to determine their remuneration
5. To transact any other ordinary business for which due notice shall have been given.

By Order of the Board

Chia Siew Chin  
Honorary Secretary  
Kuala Lumpur  
Date: 30 April 2011

Notes:

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