



Unit 2A-6-2, 6th Floor, Plaza Sentral,
 50470 Kuala Lumpur,
 Wilayah Persekutuan, Malaysia
 (Meeting hosted virtually at- <https://zoom.us/> account CCI France Malaysia – 51443917)
 (link to join the meeting will be given to registered participants prior to the AGM)

NOTICE

NOMINATION OF CANDIDATES FOR ELECTION OF THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING TO BE HELD AT UNIT 2A-6-2, 6TH FLOOR, PLAZA SENTRAL, 50470 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA (MEETING HOSTED VIRTUALLY AT- [HTTPS://ZOOM.US/](https://zoom.us/) ACCOUNT CCI FRANCE MALAYSIA – 51443917) ON WEDNESDAY, 22ND SEPTEMBER 2021 AT 4.00 PM

Candidates shall notify the Secretary of Malaysian French Chamber of Commerce and Industry Bhd not later than 17th September 2021 via email

At The Secretary
 1-17-1, Menara Bangkok Bank @
 Berjaya Central Park,
 No. 105, Jalan Ampang,
 50450 Kuala Lumpur
 Tel: 03-21818383
 Email: asraf@bch.my, thina@mfcci.com,
mlozach@mfcci.com

NOTICE OF NOMINATION

I/We, _____ being the representative of _____ (name of company), a member of Malaysian French Chamber of Commerce and Industry Bhd (“the Company”), hereby give notice pursuant to Article 27 of the Articles of Association of the Company of my/our nomination of the following person as one of the candidates to be elected as a member of the Board of Directors in place of the retiring Board of Directors at the forthcoming Annual General Meeting of the Company:

Details of Candidate

Name :(I.C no./ Passport no)

Position :

Company :

Tel no. : Fax no. :

Date :

 Signature of member’s representative