

**MALAYSIAN FRENCH CHAMBER OF COMMERCE AND INDUSTRY BERHAD**

**Proposed Amendment to the Constitution of the Chamber**

Clause No.	Existing Clause	Proposed Amendment
Article 19 (2)	The Board of Directors may from time to time appoint one (1) but not more than five (5) of their body to be an 'Honorary Director' for a such period and on such terms as they think fit. An Honorary Director so appointed shall not subject to retirement of Directors. However, if he ceases to be the member or representative of members of the Chamber, he shall immediately cease to an Honorary Director.	This clause to be deleted permanently.
Article 4 (f)		<p><u>Additional category to be included</u></p> <p>Honorary Board Advisors</p> <ul style="list-style-type: none"> <li>- Members of the board who had served the Board for at least 10 years, holding a resident status in Malaysia and carry no voting right in the General meeting. Admission for this category is subject to the approval by majority of the elected directors.</li> </ul>