

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

Company No.: 199101015826 (226138 -X)

(A Company Limited by Guarantee and Not Having a Share Capital)

(Incorporated in Malaysia)

**FORM OF PROXY FOR THIRTY THIRD (33<sup>RD</sup>) ANNUAL GENERAL MEETING (AGM)**

I/We, \_\_\_\_\_  
(please use block letters)

of \_\_\_\_\_  
(full address)  
being a member/member of **MALAYSIAN FRENCH CHAMBER OF COMMERCE AND INDUSTRY BERHAD**,  
hereby

appoint \_\_\_\_\_ Mykad No./Passport No.: \_\_\_\_\_  
(please use block letters)

of \_\_\_\_\_  
(full address)

or failing whom \_\_\_\_\_ Mykad No./Passport No.: \_\_\_\_\_  
(please use block letters)

of \_\_\_\_\_  
(full address)

as my/our proxy to vote for me/us and on my/our behalf and if necessary to demand a poll at the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Chamber to be held at **JAPAN ROOM, MIDA KL Sentral, No. 5, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur** on **Friday, 19<sup>th</sup> September 2025 at 4.30pm** and at any adjourned thereof, in the manner indicated below: -

Item	Agenda			
1.	Opening Remarks by the Chairman of the meeting (President MFCCI).			
2.	To receive the Report of the Chamber			
3.	To receive the Audited Financial Statements of the Chamber for the financial year ended 31 <sup>st</sup> December 2024 together with the the Reports of the Directors and Auditors thereon.			
	<b>Ordinary Business / Ordinary Resolution</b>	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
4.	To re-elect Directors in accordance with the Article 61 of the Chamber's Constitution.	<b>1</b>		
5.	To elect new auditor as the auditors for the ensuing year and authorise the directors to fix their remuneration.	<b>2</b>		
	<b>Other than Ordinary Business</b>			
6.	To transact any other business for which due notice shall have been received.			
7.	Closure of Meeting			

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My/our proxy is to vote on the resolutions as indicated by an “X” in the appropriate space above. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

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Signature of Member/Common Seal of Member

Dated this:

**Explanatory Notes: -**

1. A member of the Chamber entitled to attend, participate, speak and vote at the AGM is entitled to appoint one (1) proxy (in the case of a corporation, to appoint representatives(s) in accordance with Section 333 of the Companies Act 2016) (“the Act”), to attend, participate, speak and vote at the meeting in his/her stead [Section 334(1) of the Act]. A proxy may but not be a member of the Chamber. A non-member proxy must be an advocate, an approved company auditors or a person approved by the Registrar of Companies in particular case. [Section 334(3) of the Act].
2. The instrument appointing a proxy i.e. the form of proxy, in case of an individual, shall be in writing under the hand of the appointer or his attorney duly authorized in writing and in the case, if the appointer is a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. To be valid, the form of proxy must be completed, signed and deposited together with the power of attorney or other authority (if any) under which it is signed or a notarial certified copy thereof at the Chamber’s registered office at 1-17-1, Menara Bangkok Bank @ Berjaya Central Park, No. 105, Jalan Ampang, 50450 Kuala Lumpur (email: [asraf@bch.my](mailto:asraf@bch.my)) not less than forty-eight (48) hours before the time appointed for holding the Meeting i.e. 19 September 2025 at 4:30 PM. or any adjournment thereof.