



Unit 2A-6-2, 6th Floor, Plaza Sentral,
50470 Kuala Lumpur,
Wilayah Persekutuan, Malaysia

NOMINATION OF DIRECTOR FORM

NOMINATION OF CANDIDATES FOR ELECTION OF THE BOARD OF DIRECTORS AT THE 31ST ANNUAL GENERAL MEETING TO BE HELD AT JAPAN ROOM, LEVEL 18, MIDA KL SENTRAL, NO. 5, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR, ON TUESDAY, 19TH SEPTEMBER 2023 AT 4.30 PM

Candidates shall notify the Secretary of Malaysian French Chamber of Commerce and Industry Bhd not later than 12th September 2023.

At The Secretary
1-17-1, Menara Bangkok Bank @
Berjaya Central Park,
No. 105, Jalan Ampang,
50450 Kuala Lumpur
Tel: 03-21818383 / Fax: 03-21810033

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