

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

Company No.: 199101015826 (226138 -X)

Registered Office:
1-17-1, Menara Bangkok Bank @ Berjaya Central Park,
No. 105, Jalan Ampang,
50450 Kuala Lumpur
Tel: 03-21818383
Fax: 03-21810033
harvinder@bch.my

PROXY FORM

I/We, _____
(please use block letters)

of _____
(full address)
being a member of **Malaysian French Chamber of Commerce and Industry Bhd (“the Chamber”)**, hereby

appoint _____ NRIC No./Passport
No.: _____
(please use block letters)

of _____
(full address)

or failing _____ NRIC No./Passport
whom _____ 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 **34th Annual General Meeting (AGM)** of the Chamber to be held at **Japan Room, Level 18, MIDA Sentral, No. 5, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur** on **Wednesday, 23rd September 2026** at **4.00 p.m.** and at any adjourned thereof, in the manner indicated below: -

Item	Agenda			
1.	Opening Remarks by the Chairman of the meeting (President of MFCCI)			
2.	To receive the Annual Reports			
3.	To receive the audited financial statements for the year ended 31 December 2025 and the Reports of the Directors and Auditors thereon			
	Ordinary Business / Ordinary Resolution	Resolutions	For	Against
4.	To appoint Forvis Mazars PLT (AF001954) as Auditors of the Company in place of the retiring Auditors, T.L Lim and Company (AF1104), and to authorise the Directors to determine their remuneration.	1		
5.	To transact any other business for which due notice shall have been received.			
6.	Closure of Meeting.			

FORM OF PROXY FOR THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING (AGM)
– page 2

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.

Signature of Member/Common Seal
of Member

Dated this:

Explanatory Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy (or in case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar.
2. The proxy form must be signed by the appointer. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney or an officer duly authorised on behalf of the corporation.
3. The instrument appointing a proxy shall be deposited at the Company’s Registered Office, 1-17-1, Menara Bangkok Bank @ Berjaya Central Park, No. 105, Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.