

THE COMPANIES ACT 2016

**COMPANY LIMITED BY GUARANTEE
MALAYSIA**

**CONSTITUTION
OF**

MALAYSIAN – FRENCH CHAMBER OF COMMERCE AND INDUSTRY

Incorporated on the 4th day of October 1991

THE COMPANIES ACT 2016

COMPANY LIMITED BY GUARANTEE AND

NOT HAVING A SHARE CAPITAL

CONSTITUTION

OF

MALAYSIAN – FRENCH CHAMBER OF COMMERCE AND INDUSTRY

PRELIMINARY

1. The name of the company is Malaysian-French Chamber of Commerce and Industry Berhad (MFCCI) hereinafter referred to as the “the Chamber”.
2. The registered office of the Chamber will be situated in Malaysia.
3. The visual and graphic exact logo of the Chamber shall be:



PART A

4. In this Constitution:

“The Chamber” means Malaysian-French Chamber of Commerce and Industry.

“The Board” means the Board of Directors hereby set up for the management of the affairs of the Chamber.

“Member” means the subscriber to the Constitution and any new member admitted as a member in accordance with clause 18.

“The Act” means the Companies Act 2016 or any statutory modification or amendment thereof for the time being.

“The Company Secretary” means any person who is a holder of a company secretary licence or a member of a prescribed body appointed to perform the duties of the Company Secretary of the Chamber.

Unless the context otherwise requires, words or expressions contained in this Constitution shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which this Constitution becomes binding on the Chamber.

OBJECTS, POWERS AND NATURE OF CHAMBER

5. The objects for which the Chamber is established are:

- a. Facilitate trade, cooperation, and development between Malaysia and France, including networking, events and effective business support services;
- b. Provide members with information, consultation and services related to economic relations and bilateral trade to contribute to their growth and business development;
- c. Represent members' interests, foster collaboration and promote a positive business culture and societal progress.

6. The powers of the Chamber under the objects clause shall be limited to the powers set out below:

- a. To purchase, take on lease or otherwise acquire for the purposes of the Chamber and to hold any estates, lands, buildings, easements or other interests in movable or immovable property which may be deemed necessary or convenient for any of the purpose of the Chamber provided that the Chamber shall not hold, acquire, charge, mortgage, sell or dispose of any land without the consent of the Minister charged with the responsibility for companies;

- b. To construct, maintain and alter any houses, building or works necessary or convenient for the purpose of the Chamber;
- c. To let on lease or on hire the whole or any part of the movable or immovable property of the Chamber on such tenure as the Board shall determine;
- d. To purchase or otherwise acquire, erect, maintain, reconstruct, and adopt any offices-found necessary or convenient for the purpose of the Chamber;
- e. To purchase acquire, hold, sell and deal in shares, stocks, debentures stocks, bonds, obligations, and securities issued or guaranteed by Malaysian Government, State Government or public body or authority;
- f. To sell, dispose of or transfer any property and undertaking of the Chamber or any part thereof, for any consideration which the Chamber may see fit to accept;
- g. To accept stock or share, mortgage debentures of other securities of any company in payment or payment for any services rendered for any sale made to or debt owing from any such company;
- h. To draw, accept and make, and to endorse, discount and negotiate, bills of exchange, promissory note and other negotiable instruments;
- i. To invest in Malaysia the money of the Chamber not immediately require in such manner as from time to time may be determined, provided that the Chamber shall not own or incorporate any subsidiary company unless consent from the Registrar of Companies is obtained;
- j. To engage and appoint and pay such officers, clerks, agents, servants or persons to perform such duties or services for the proper administration and management of the Chamber and to remove and suspend the same;
- k. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment, and administration and management of the Chamber and to remunerate any person or persons for services rendered thereof in cash or in any other manner allowed by law;
- l. To borrow and raise money in such manner as the Board of the Chamber approved in meeting any of its obligation or discharging of its function;
- m. To do all or any of the matters hereby authorised in any part of Malaysia either alone or in conjunction with, or as trustees or agents, for any company, association or person and by or through trustees or agents;
- n. Generally, to do all such other lawful things as are incidental or conducive to the attainment of the above objects and the exercise of powers of the Chamber.

PROVIDED THAT:

The Chamber shall not support with its funds any political organisation or society or endeavour to impose on or procure to be observed by its members or others any regulations, restrictions or conditions which, if any were included in the objects of the Chamber would make it a Trade Union within the meaning of the Trade Union Act 1959.

7. There shall be a Board of directors for the management of the affairs of the Chamber.
8. The profits, income and property of the Chamber howsoever derived shall be applied solely towards the promotion of the objects of the Chamber as set forth in this Constitution and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Chamber provided that nothing herein shall prevent the payment, in good faith, of:
 - a. allowance or remuneration to any officer excluding Board of Directors or servant of the Chamber in return for any professional services rendered to the Chamber;
 - b. payment of interest at the current bank rate on any loan advanced by members of the Chamber to promote the objects thereof;
 - c. and reasonable and proper rent for premises demised or let by any member of the Chamber.
9. No addition, alteration or amendment shall be made to or in provisions contained in the Constitution for the time being enforced unless the same shall have been previously submitted to and approved by the Registrar of Companies.
10. No person shall be appointed as director of the Chamber unless his appointment has been approved by the Registrar of Companies.
11. The Chamber is not allowed to solicit donation from the public without the approval of Registrar of Companies.
12. The Board and the members of the Chamber shall always ensure that the Chamber or the fund of the Chamber is not being used for any form of political activity or for unlawful purpose prejudicial to or incompatible with peace, welfare, security, public order, good order or morality in Malaysia or for any purpose prejudicial to national security or public interest.
13. The liability of the members of the Chamber is limited to such amount as the members may respectively undertake to contribute to the assets of the company in the event of it being wound up.

14. If upon the winding up or dissolution of the Chamber there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Chamber, but shall be given or transferred to some other institution or institutions or organisation having objects similar to the objects of the Chamber and having been approved by the Director-General of Inland Revenue, Malaysia at or before the time of dissolution and if and so far as effect cannot be given to the aforesaid provision, to some other Funds of similar organisation or some charitable objects approved by the Director-General of Inland Revenue, Malaysia.
15. Every member of the Chamber undertakes to contribute to the assets of the Chamber in the event of the Chamber being wound up during the time that he is a member or within one year after he ceases to be a member for payment of debts and liabilities of the Chamber contracted before he ceases to be a member and for the adjustment, of rights of the contributories amongst themselves, such amount as may be required not exceeding Ringgit Malaysia One Hundred (RM100.00).
16. True accounts shall be kept of the sums of money received and expended by the Chamber and the matter in respect of which such receipt, and expenditure takes place, and of the property, credits and liabilities of the Chamber and subjects to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Chamber for the time being, shall be open for the inspection of the members. Once at least in every calendar year the accounts of the Chamber shall be examined and the correctness of the balance sheet ascertained by one or more approved Company Auditor or Auditors.

PART B

MEMBERS

17. The number of members to which the Chamber proposes to be registered is not less than one and not more than one thousand (1,000) but the Chamber may from time to time register an increase or reduction in the number of members.
18. The members of the Chamber shall be the subscribers to the Constitution who shall be admitted to membership in accordance with the Constitution and shall be entered in the Register of Members accordingly and shall be a member thereof.
19. Memberships of the Chamber shall comprise the following classes:
 - a. Individual Members: any legal resident of Malaysia, aged 18 and above, who is not employed by a member company.
 - b. Member Companies: limited liability companies, public companies, partnerships or joint ventures incorporated or registered in Malaysia whose parent company or partner is registered in France and doing business in Malaysia; private and public companies, sole proprietorships, societies/associations and similar organisations registered in Malaysia.
 - c. Associate Members: individuals, companies, partnerships and joint-ventures without a legal entity in Malaysia, and not-for-profit organisations whose object is compatible with the objectives of the Chamber.
 - d. Other Applicants: Any other person or entity, corporate or incorporate, at the discretion of the Board.
20. No individual or company or organization shall be admitted to membership unless they shall first have submitted to the Chamber an application for membership accompanied by any prescribed entry fee and subscription. Every application for membership shall be in writing containing such particulars as the Board may from time to time prescribe. Admission to membership of any individual or company or organization who makes application to the Chamber shall be at the sole discretion of the Board and the Board may reject any application for membership without assigning any reason thereof.

ENTRIES IN THE REGISTER OF MEMBERS

21. The Company Secretary shall cause to be entered the name and address of each member in the Register of Members upon his admission to membership.

ENTRY FEES AND SUBSCRIPTION

22. The payment of entry fees (if any) and annual subscriptions by members shall be of such amount and payable on such dates in such manner as the Board may from time to time prescribe.
23. The annual subscription payable under this Constitution may be commuted by the payment at any one time to a maximum of Ringgit Malaysia five thousand (RM 5,000) in the case of individual members or of to a maximum of Ringgit Malaysia fifty thousand (RM 50,000) in the case of corporate bodies.

MEMBERSHIP RIGHTS

24. Unless suspended, members shall have the following rights:
- a. Registration: to be recorded in the Chamber's register of members;
 - b. Information access: to receive all communications and information disseminated by the Chamber;
 - c. Service benefits: to benefit from special member rates on all payable services offered by the Chamber.

CESSATION OF MEMBERSHIP

25. A member shall cease to be a member of the Chamber and his name shall be removed from the Register of Members in any one of the following events:
- a. In the event of death;
 - b. If he by notice in writing to the Chamber resigns his membership;
 - c. If he becomes of unsound mind;
 - d. If he is convicted or indicted of any criminal offences;
 - e. if being a corporate body it is dissolved or wound up or ceases to carry on activity for more than six (6) months; or;
 - f. if he shall be adjudged bankrupt or make any composition or arrangement with his creditors.
26. The decision of the Board to whether any member, has come within the provision of clause 25 shall be final and binding on any such member.

EXPULSION

27. The Majority of members present and voting at an annual or extraordinary general meeting may by resolution expel any member whose conduct in their opinion renders him unfit to be a member of the Chamber. Any such individual or company or organization shall as from the passing of such resolution cease to be a member of the Chamber and shall not be eligible for re-election or readmission.

GENERAL MEETINGS

28. The Chamber shall hold once every year a general meeting in addition to any other meetings in that year and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one general meeting and that of the next.
29. All general meeting other than annual general meetings shall be called extraordinary general meetings.
30. The Board may, whenever it thinks fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists.

NOTICE OF GENERAL MEETING

31. An annual general meeting and a meeting called for the passing of a special resolution shall be called by twenty-one (21) days' notice in writing at least, and a meeting of the Chamber other than an annual general meeting or a meeting for the passing of a special resolution shall be called by fourteen days' notice. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting and, in case of special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the persons as are under the Constitution of the Chamber, entitled to receive such notices from Chamber:

Provided that a meeting of the Chamber shall, notwithstanding that it is called by shorter notice than that specified in this clause, be deemed to have been duly called if it is so agreed :

- a. in the case of a meeting called as the annual general meeting, by all the members entitled to attend and vote thereat; and
- b. in the case of any other meeting, by a majority in number of members having a right to attend and vote at the meeting, being majority together representing not less than ninety-five per cent of the total voting rights at that meeting of all members.

32. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

USING TECHNOLOGY TO HOLD GENERAL MEETINGS

33. Subject to the Act, the Chamber may hold a general meeting at more than one venue using any technology that gives the members as a whole a reasonable opportunity to participate, including to hear and be heard, to vote and to communicate with each other simultaneously throughout the meeting. The main meeting venue shall, subject to the Act, be in Malaysia and the chairperson shall be present at the main venue of the meeting.
34. Anyone using this technology is taken to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly.

PROCEEDINGS AT GENERAL MEETINGS

35. All business shall be special that is transacted at an extraordinary general meeting, and also that is transacted at an annual general meeting, with the exception of the consideration of the audited financial statements and the report of the members of the Board and auditors, the election of members of the Board in place of those retiring, the appointment and the fixing of the fee of directors and the appointment of, and fixing of the remuneration of, the auditors.
36. No business shall be transacted at a general meeting without a quorum of thirty (30) members present in person or by proxy. If a quorum is not achieved within 30 minutes of the meeting's start, after that time, the members present will be considered a quorum.
37. The chairperson of the Board shall preside as chairperson at every general meeting of the Chamber or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or the meeting or unwilling to act the members of the Chamber present shall elect one of their members to be chairperson of the meeting.
38. If at any meeting no member of the Board is willing to act as chairperson or if no member of the Board is present within fifteen minutes after the time appointed for holding of the meeting, the member present shall choose one of their members to be chairperson of the meeting.
39. The chairperson may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which adjournment took place. When a meeting is adjourned for thirty

days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give notice of adjournment or of the business to be transacted at an adjourned meeting.

40. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded :
 - a. by the chairperson; or
 - b. by at least twelve (12) members present in person or by proxy, unless a poll be so demanded a declaration by the chairperson that the resolution has on a show of hands been passed unanimously, or by a particular majority, or is lost and an entry to that effect in the book containing the minutes of the proceedings of the Chamber shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.
41. In the case of an equality of votes, whether on a show of hands or on a poll the chairperson of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
42. A poll demanded on the election of a chairperson, or on a question of adjournment, shall be taken forthwith. A poll demanded on any question shall be taken at such time as the chairperson of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
43. A resolution of the members must be passed subject to the requirement of the Act.

VOTES OF MEMBERS

44. Every member shall have one vote.
45. Associate Members or other Members shall have no voting rights.
46. No member shall be entitled to vote at any general meeting unless all subscriptions presently payable by him to the Chamber have been paid.
47. On a poll, vote may be given either personally or by proxy.
48. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a body corporate, either under seal or under hand of the office or attorney duly authorised. A proxy may not be a member of the Chamber.

49. An instrument appointing a proxy shall be in the following form or as near thereto as circumstances admits:

Chamber

[I/we] of , being a member of the above-named Chamber, hereby appoint of or failing him of , as my [/our] proxy to vote for me [/us] on my [/our] behalf at annual [extraordinary] general meeting of the said Chamber to be held on the day of 20 , and at any adjournment thereof. [Signatures]

50. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
51. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death insanity revocation of aforesaid shall have been received by the Chamber at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

POWERS AND DUTIES OF THE BOARD

52. The business of the Chamber shall be managed by a Board. The Board shall consist of not less than nine (9) members and not more than twelve (12) members.
53. The Board shall elect by resolution a chairperson also known as the president of the Chamber who shall be:
- a. a member of the Board;
 - b. the highest authority of the Chamber.
54. The Board shall elect by resolution among the members of the Board an executive committee which shall :
- a. be presided by the president who is an ex-officio member of the executive committee;
 - b. be composed of two (2) vice-presidents, one (1) treasurer and one (1) secretary;
 - c. supervise the operations of the Chamber in coordination with the Board.
55. Upon the recommendation of the executive committee, all governance regulations and procedures, delegation of authority and assignment of banking powers shall be established by resolutions of the Board and revised as frequently as deemed necessary by the Board.

56. Upon the recommendation of the executive committee, the Board shall appoint a managing director who shall primarily report to the president and shall implement the strategy determined by the Board, using the resources allocated by the Board.

BORROWING POWERS

57. The Board may exercise all the powers of the Chamber to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debentures stock another security, whether outright or as security for any debt, liability or obligation of the Chamber.

MINUTES OF MEETINGS

58. The Board shall cause minutes to be made on digital copy provided for the purpose:
- a. of all appointment of officers made by the Board;
 - b. the names of all the members of the Board present at each meeting of the Board.

DISQUALIFICATION OF MEMBERS OF THE BOARD

59. The office of the members of the Board shall be vacated if the member of the Board:
- a. without the consent of the Chamber in general meeting holds any office of profit under the Chamber; or
 - b. becomes bankrupt or makes any arrangement or compromise with his creditors generally; or
 - c. becomes prohibited or disqualified from being a member of the Board under any provisions of the Act; or
 - d. becomes of unsound mind; or
 - e. resigns from his office by notice in writing to the Chamber; or
 - f. is absent for more than twelve (12) months without permission of the Board from meetings of the Board held during that period; or
 - g. is directly or indirectly interested in any contract with the Chamber and fails to declare the nature of his interest in the manner required by the Act; or
 - h. dies.

60. A member of the Board shall not vote in respect of any contract in which he is interested or any matter arising there out, and if he does so vote his vote shall not be counted.

ROTATION OF THE MEMBERS OF THE BOARD

61. At the end of their term, all Members of the Board shall retire and may stand to be re-elected at the next general meeting for a term of three (3) years.
62. Within the limit of once (1) per calendar year, the Board may by unanimous resolution appoint one single member of the Chamber to be a member of the Board for a term limited to the remainder of the term of the other members of the Board.
63. Should the number of members of the Board fall below nine (9) members of the Board, an election to appoint additional members of the Board shall be held at the next general meeting. The term for the newly elected members of the Board shall be limited to the remainder of the current term of the remaining members of the Board.
64. Subject to the Act, the Chamber may remove any member of the Board in a General Meeting before the expiration of the period of office notwithstanding anything in this Constitution or in any agreement between the Board and such member of the Board.
65. The Chamber may by ordinary resolution in a general meeting of the Chamber appoint another person in place of a member of the Board removed from office under clause 64. Without prejudice to the powers of the Board under clause 64 hereof the Chamber in general meeting may appoint any person to be a member of the Board either to fill a casual vacancy or as an additional member of the Board.

PROCEEDINGS OF THE BOARD

66. The Board may meet for the despatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Question arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes the chairperson shall have a second or casting vote. A member of the Board may, and the Company Secretary on the requisition of a member of the Board shall, at any time summon a meeting of the Board.
67. The quorum necessary for the transaction of the business of the Board may be fixed by the Board, and unless so fixed shall be fifty (50) per cent of the number of members of the Board present physically or virtually.
68. The president chairs the Board meetings or if at any meeting the president is not present, by order, the vice-presidents, the secretary or the treasurer may chair the meeting and proceed with the proceedings.

69. A resolution signed by all the members of the Board, for the time being entitled to receive notice of a meeting of the Board, shall be as valid and effectual as if it had been passed at a meeting of the Board, duly convened and held.

COMPANY SECRETARY

70. The Company Secretary shall be appointed by the Board for such term, at such remuneration and upon such conditions as they may think fit; and any Company Secretary so appointed may be removed by them. The first Company Secretary of the Chamber shall be [Name, IC and License].
71. A provision of the Act or this Constitution requiring or authorising a thing to be done by or to a member of the Board and the Company Secretary shall not be satisfied by it being done by or to the same person acting both as a member of Board and as, or in place of, the Company Secretary.

THE SEAL

72. The Board shall provide for the safe custody of the seal, which shall only be used by the authority of the Board or of a committee of the Board authorised by the Board in that behalf, and every instrument to which the seal shall be affixed shall be signed by a member of the Board and shall be countersigned by the Company Secretary or by a second member of the Board or by some other person appointed by the Board for the purpose.

ACCOUNTS

73. The Board shall cause proper books of accounts and other records to be kept with respect to:
- a. all sums of money received and expended by the Chamber and the matters in respect of which the receipt and expenditure takes place;
 - b. all sales, purchases of goods and services by the Chamber; and
 - c. the assets and liabilities of the Chamber.

Proper books and records shall not be deemed to be kept if they are not kept as are necessary to give a true and fair view of the state of the Chamber affairs and to explain its transaction.

74. The books of accounts shall be kept at the registered office of the Chamber or, at such other place or places as the Board think fit and shall always be open to the inspection of the member of the Board.
75. The Board shall from time to time determine to what extent and at what times and places and under what conditions or regulations the accounts and books of the Chamber or any of them shall be open to inspection of members not being members of the Board.

76. The Board shall from time to time in accordance with the requirement of the Act cause to be prepared and to be laid before the Chamber in general meeting such profit and loss accounts, balance sheets and any reports as are referred to in the Act.
77. Subject to the Act, a copy of Directors' Report and Financial Statement which is to be laid before the Chamber in general meeting, together with a copy of the auditor's report, shall not less than twenty-one (21) days before the date of the meeting be sent to every member of, and every holder of debentures of the Chamber.

AUDITORS

78. Auditors shall be appointed and their duties regulated in accordance with the Act.

NOTICE

79. Subject to the Act, any notice may be given by the Chamber to any member in writing in the following manner:
- a. given by hand to the address, within Malaysia, of the member as supplied by him to the Chamber for the purpose of giving notice to him;
 - b. given by ordinary post to the address, within Malaysia, of the member as supplied by him to the Chamber for the purpose of giving notice to him;
 - c. given in electronic form by transmitting to the electronic address or facsimile number of the member as supplied by him; or
 - d. subject to the Act and clause 80, for the purpose of notice of general meeting, by publishing on a website.
80. If a notice for a meeting of members is given by way of a publication in a website as per clause 79(d), the Chamber shall notify its members that the notice is available on the website and such notification must be given in hard copy or electronic form stating:
- a. that it concerns a meeting of members;
 - b. the place, date and time of the meeting; and
 - c. whether the meeting is an annual general meeting.
81. The notice pursuant to clause 81 shall be available in the website throughout the period beginning from the date of notification referred to clause 79 until the conclusion of the meeting of members.

82. A notice:
- a. delivered in person, or left at a recipient's address, is taken to be given on the day it is delivered;
 - b. sent by post, is taken to be given on the third day after it is posted with the correct payment of postage costs;
 - c. sent by electronic and digital transmission, is taken to be given on the business day after it is sent irrespective of whether or not the same is actually received by the member; and
 - d. given by publication in the website, is taken to be given on the business day after the notification that the notice is available in the website is sent.
83. Notices of every general meeting shall be given in any manner hereinafter authorised to:
- a. every member except those members who have not supplied to the Chamber an address within Malaysia for the giving of notices to them;
 - b. the auditors for the time being of the Chamber; and
 - c. the members of the Board.

No other person shall be entitled to receive notices of general meetings.

INDEMNITY

84. Subject to the provision of and so far as may be permitted by the Act, every member of the Board, auditor or other officer of the Chamber shall be entitled to be indemnified by the Chamber against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto including any liability incurred by him in defending any proceedings civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Chamber and in which judgement is given in his favour (or the proceedings are otherwise disposed of without any findings or admissions of any material breach of duty on his part) or in which he is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him by the court.

Reference No:

We, the several persons whose names and addresses are of Directors hereby agree with the foregoing Constitution.

Name, address, IC/ passport No and Description of Director	Signatures of each Director
---	--------------------------------

(a) Name
Residential Address
IC/ passport No
Position

(b) Name
Residential Address

IC/ passport No

Position

Dated this day of 20

Witness to the above signatures:

Name :

Identity Card No :

Position :

Lodge By :

(Please state the full lodger information – Tel, fax and address)