
MALAYSIAN CHAMBER OF COMMERCE AND INDUSTRY IN CHINA · SHANGHAI OFFICE
NOTICE OF 2024 ANNUAL GENERAL MEETING

Date: 5th February 2024

To: All Members of the Malaysian Chamber of Commerce and Industry in China · Shanghai Office (“MayCham China · Shanghai Office”)

Dear Sir/Madam,

Re: 2024 ANNUAL GENERAL MEETING

Pursuant to Article 5.1 of the Articles of Association, notice is hereby given that the 2024 Annual General Meeting (“2024 AGM”) of MayCham China · Shanghai Office, the details of which are as follows:

Date: Saturday, 24th February 2024

Time: 10:30 am

Venue: Suzhou Room, River Wing Level 3, Pudong Shangri-la Hotel, No. 33, Fucheng Road, Pudong New Area

AGM Agenda

- 10:00 - Registration
- 10:30 - Opening Remarks by H.E. Dato’ Norman Muhamad, Ambassador of Malaysia to China
- 10:45 - Chairman Report and Speech by Mr. Yap Chi Hui
- 11:00 - Annual Report & Financial Report
- 11:45 - Any other business

Notes:

- (1) Copy of the Articles of Association of MayCham China is available on request.
- (2) Members are kindly requested to make every effort to attend the meeting punctually to ensure a quorum is met. Members who are not able to attend in person, is encouraged to send in their Proxy Form (as attached).
- (3) Registration counter will open from 10:00 am. Light refreshments will be served.
- (4) Pursuant to Article 7.2 of the Articles of Association of MayCham China, each Malaysian Corporate Member shall have two (2) votes each, and each Individual Member shall have one (1) vote each in a General Meeting.

For and on behalf of
MayChamChina · Shanghai Office

Raymond Hong
Secretary-General
MayCham China · Shanghai Office

PROXY FORM

MayCham China · Shanghai Office 2024 AGM

I (registered with MayCham China · Shanghai Office as main contact in members register), the undersigned, would like to appoint the following person as my proxy to attend and to vote on my behalf at the **2024 Annual General Meeting** of MayCham China · Shanghai Office, which will be held at 10:30 am on Saturday, 24th February 2024 at Shanghai Pudong Shangri-La Hotel.

I/We _____ being the Individual Member / Corporate Member of MayCham China · Shanghai Office hereby appoint(s):

The Chairman of Meeting

OR

_____ (a valid Member)

As my/our proxy to attend and to vote at the AGM.

(Signature and/or Company Stamp)

Member's Name: [Please state your full name as indicated in membership register]

Membership Number:

Company Name (for corporate members): [Please state your company name full name as indicated in membership register]

Mobile Number:

Date: [Please insert date]

*Each corporate member or individual member is entitled to appoint proxy to attend the AGM. Pursuant to Article 7.2 of the Articles of Association of MayCham China, each Malaysian Corporate Member shall have two (2) votes each, and each Individual Member shall have one (1) vote each in a General Meeting.

Please fill in the details of the proxy form and send the proxy form to admin@maycham.com before **10:30am, Thursday, 22nd February 2024.

(Note: Valid member means his/her membership is registered with MayCham China · Shanghai Office, has paid his/her membership due and is a valid member on the date of the AGM. We may also contact you for further verification if necessary)

IMPORTANT: Any incorrect information given in this proxy form will render this proxy appointment invalid.