

31 May 2012

**CIRCULAR :** LSRA/OM/AZ-ck/008-12  
(TOTAL NO. OF PAGE(S): 6)

**TO :** ORDINARY MEMBERS/AUDITORS

**ATTN. :** CHIEF EXECUTIVE OFFICER/AUTHORISED REPRESENTATIVE

## **EIGHTEENTH (18<sup>TH</sup>) ANNUAL GENERAL MEETING**

Kindly be informed the Eighteenth (18<sup>th</sup>) Annual General Meeting (“AGM”) of the Federation of Investment Managers Malaysia will be held on Thursday, 21<sup>st</sup> June 2012 at 10.00 a.m. at Function Room 1 to Room 3, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.

Kindly find enclosed the following documents:

- (1) Notice and Agenda of the AGM;
- (2) Proxy Form (Please note that the proxy form must be deposited with the Company Secretary not later than 10.00 a.m. on Tuesday, 19 June 2012);
- (3) Reply Slip for confirmation of attendance (Please note that the reply slip must be returned to us by Thursday, 7 June 2012).

Kindly note that the Annual Report, draft amended Memorandum and Articles of Association (“M&A”) and table of salient amendments to the M&A will be sent to you in due course. We are also pleased to inform that lunch will be served after the conclusion of the AGM.

Should you have any query, please do not hesitate to contact Noraishah Hamid or Sharon Kaur of Legal, Secretarial & Regulatory Affairs at 03-2093 2600.

Thank you.

Yours faithfully,  
Federation of Investment Managers Malaysia



**AHMAD ZAKIE BIN HJ. AHMAD SHARIFF**  
Chief Executive Officer

Encls.



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Eighteenth Annual General Meeting of the Federation of Investment Managers Malaysia ("FIMM") will be held at Function Room 1 to Room 3 of Kuala Lumpur Golf & Country Club, 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Thursday, 21<sup>st</sup> June 2012, at 10.00am.

### AGENDA

#### ORDINARY BUSINESSES

1. To receive and discuss the signed Minutes of the Seventeenth Annual General Meeting held on 29 June 2011.
2. To receive the Chairman's Report.
3. To receive and consider the audited financial statements and the reports of the Board of FIMM for the financial year ended 31 December 2011.
4. To re-appoint En Abdul Kadir Bin Md Kassim retiring pursuant to Section 129 of the Companies Act 1965 as a Board Director of FIMM to hold office until the conclusion of the next annual general meeting.
5. To re-appoint Messrs Morison Anuarul Azizan Chew as Auditors of FIMM and authorise the Board to fix their remuneration.
6. To note the total attendance fee of RM326,000.00 paid to members of the Board, councils and committees for meeting attendances in the year 2011, the total annual allowance of RM6,000.00 paid to the President from January to February 2011 and the total annual allowance of RM30,000.00 paid to the Chairman from March to December 2011.

#### SPECIAL BUSINESSES

To consider and if thought fit to pass the following Special Resolutions:

#### 7. PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION

THAT subject to FIMM obtaining the relevant approvals and consents from the Securities Commission, the Minister charged with the responsibility for companies, and other relevant authorities, if any, the deletions, alterations, modifications, variations and/or additions to the Memorandum of Association of FIMM as set out under **APPENDIX A** be and are hereby approved.

THAT the Board be authorised and empowered to carry out all the necessary formalities in effecting the aforesaid amendments and FURTHER THAT the Board be authorized and empowered to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by the Securities Commission, the Minister charged with the responsibility for companies and/or companies and /or other relevant authorities.

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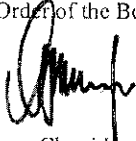
Notice of the 18<sup>th</sup> Annual General Meeting of FIMM [21.6.12]

**8. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

THAT subject to FIMM obtaining the relevant approvals and consents from the Securities Commission, the Minister charged with the responsibility for companies, and other relevant authorities, if any, the deletions, alterations, modifications, variations and/or additions to the Articles of Association of FIMM as set out under **APPENDIX B** be and are hereby approved.

THAT the Board be authorised and empowered to carry out all the necessary formalities in effecting the aforesaid amendments and FURTHER THAT the Board be authorized and empowered to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by the Securities Commission, the Minister charged with the responsibility for companies and/or companies and /or other relevant authorities.

By Order of the Board,



Cheong Choo Keat  
Secretary  
MAICSA No 7036394

Dated: 30 May 2012

Note:

A member of FIMM entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of FIMM. The Proxy Form must be deposited with the Secretary at the Registered Office of the Company at RDL Corporate Services Sdn Bhd, 18<sup>th</sup> Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur (Tel. No. 03-2694 9999 Fax No. 03-2692 7942) not later than 10.00 am on Tuesday, 19 June 2012.

**PROXY FORM**

I, \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_

being the Authorized Representative of the Ordinary Member (being a member of FIMM) HEREBY APPOINT the **\*Chairman of the Meeting** or \_\_\_\_\_

of \_\_\_\_\_

as my proxy to vote for me on my behalf at the 18th Annual General Meeting of FIMM to be held at Function Room 1 to Room 3 of Kuala Lumpur Golf & Country Club, 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Thursday, 21 June 2012 at 10.00 a.m. and at any adjournment thereof.

**\*Note:**

1. If you wish to appoint any person other than the Chairman of the Meeting as proxy, please insert the full name of the proxy (in block letters) in the space provided and delete the words "the Chairman of the Meeting."
2. Please indicate with an "x" in the spaces provided how you wish your vote to be cast. If you do not do so, the Proxy will vote or abstain from voting at his discretion.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>
<b>Ordinary Resolution</b> 1. To receive and discuss the signed Minutes of the Seventeenth Annual General Meeting held on 29 June 2011.		
<b>Ordinary Resolution</b> 2. To receive the Chairman's Report.		
<b>Ordinary Resolution</b> 3. To receive and consider the audited financial statements and the reports of the Board of FIMM for the financial year ended 31 December 2011.		
<b>Ordinary Resolution</b> 4. To re-appoint En Abdul Kadir Bin Md Kassim retiring pursuant to Section 129 of the Companies Act 1965, as a Board Director of FIMM to hold office until the conclusion of the next annual general meeting.		
<b>Ordinary Resolution</b> 5. To re-appoint Messrs Morison Anuarul Azizan Chew as Auditors of FIMM and authorise the Board to fix their remuneration.		
<b>Ordinary Resolution</b> 6. To note the total attendance fee of RM326,000.00 paid to members of the Board, councils and committees for meeting attendances in the year 2011, the total annual allowance of RM6,000.00 paid to the President from January to February 2011 and the total annual allowance of RM30,000.00 paid to the Chairman from the March to December 2011.		

Resolutions	For	Against
<p><b>Special Resolution</b></p> <p><b>7. Proposed Amendments To The Memorandum Of Association</b></p> <p>THAT subject to FIMM obtaining the relevant approvals and consents from the Securities Commission, the Minister charged with the responsibility for companies, and other relevant authorities, if any, the deletions, alterations, modifications, variations and/or additions to the Memorandum of Association of FIMM as set out under <b>APPENDIX A</b> be and are hereby approved.</p> <p>THAT the Board be authorised and empowered to carry out all the necessary formalities in effecting the aforesaid amendments and FURTHER THAT the Board be authorized and empowered to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by the Securities Commission, the Minister charged with the responsibility for companies and/or companies and /or other relevant authorities.</p>		
<p><b>Special Resolution</b></p> <p><b>8. Proposed Amendments To The Articles of Association</b></p> <p>THAT subject to FIMM obtaining the relevant approvals and consents from the Securities Commission, the Minister charged with the responsibility for companies, and other relevant authorities, if any, the deletions, alterations, modifications, variations and/or additions to the Articles of Association of FIMM as set out under <b>APPENDIX B</b> be and are hereby approved.</p> <p>THAT the Board be authorised and empowered to carry out all the necessary formalities in effecting the aforesaid amendments and FURTHER THAT the Board be authorized and empowered to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by the Securities Commission, the Minister charged with the responsibility for companies and/or companies and /or other relevant authorities.</p>		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2012

Signature \_\_\_\_\_

**NOTE:**

The instrument appointing a proxy must be deposited with the Secretary at the Registered Office of FIMM at RDL Corporate Services Sdn Bhd, 18<sup>th</sup> Floor Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur (Tel No: 26949999 Fax No: 26927942) not later than 10.00 a.m. on Tuesday, 19 June 2012

**REPLY**

**\*PLEASE REPLY BY 7 JUNE 2012, THURSDAY\***

Chief Executive Officer  
Federation of Investment Managers Malaysia  
19-07-3, 7<sup>th</sup> Floor, PNB Damansara  
No. 19, Lorong Dungun  
Damansara Heights  
50490 Kuala Lumpur  
[Attn.: Sharon/Aishah, LSRA]

**BY FAX: 03-2093 2700**

Dear Sir,

**EIGHTEENTH (18<sup>TH</sup>) ANNUAL GENERAL MEETING (“AGM”) OF FEDERATION OF INVESTMENT MANAGERS MALAYSIA**

With regard to the above matter, I confirm that:

- YES**, I am attending the AGM and will be staying for lunch.
- YES**, I am attending the AGM but will not be staying for lunch.
- YES**, my PROXY is attending the AGM and will be staying for lunch.
- YES**, my PROXY is attending the AGM but will not be staying for lunch.
- NO**, I am not attending the AGM.

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*Name of Company*

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*Name of Authorised Representative / Proxy*

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*Designation*

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*Signature*

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*Date*

*\*We would appreciate a reply even if you are not attending the AGM.*