



FEDERATION OF MALAYSIAN MANUFACTURERS (196801000309 / 7907-X)

PROXY FORM

We, _____
(Name of Member Company) (FMM Membership No)

being a Member of the Federation of Malaysian Manufacturers, hereby appoint

(Name of Proxy and Designation)

of _____
(Name of Member Company) (FMM Membership No)

or failing him _____
(Name of Proxy and Designation)

of _____
(Name of Member Company) (FMM Membership No)

as our proxy to vote for us on our behalf at the 56th Annual General Meeting of the Federation of Malaysian Manufacturers to be held on Friday, November 8, 2024 and at any adjournment thereof.

Signed this ____ day of _____ 2024 _____
Signature

Name of Authorised Representative (In Block Letters) Designation (In Block Letters)

Notes:

- 1) A member entitled to attend and vote at meetings of the Federation of Malaysian Manufacturers is entitled to appoint a proxy to attend and vote on his behalf.
- 2) The instrument appointing the proxy shall be in writing under the hand of the appointer who shall be the named Representative of Member as registered in the Federation's records.
- 3) No proxy holder may hold more than One (1) proxy in accordance with Article 108.
- 4) A proxy holder must be a member of the Federation in accordance with Article 106.
- 5) To be valid, all proxy forms must be deposited at the FMM Office, Wisma FMM, No. 3 Persiaran Dagang, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur, not less than forty-eight (48) hours before the time set for the Annual General Meeting.
- 6) The Proxy Form must carry the original signature of the appointer i.e. the original signed copy must be submitted. Faxed or emailed copy of the Proxy Form is acceptable provided it is accompanied by a photocopy of the appointer's identity card (IC).