



FEDERATION OF MALAYSIAN MANUFACTURERS MALACCA BRANCH

PROXY FORM

We _____
(Name of Company)

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

(Name of Proxy)

of _____
(Company and Address)

or failing him _____
(Name of Proxy)

of _____
(Company and Address)

as our proxy of vote for us on our behalf at the 50th Annual General Meeting of the FMM Malacca Branch to be held on **Tuesday, November 5, 2024.**

Signed this _____ day of _____ 2024.

Signature : _____

Name : _____ (In BLOCK Letters)

Note

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 Clause 108.
- 4) A proxy holder must be a member of the Federation in accordance with Clause 106.
- 5) To be valid, all proxy forms must be dispatched at the FMM Malacca Branch Office at D3-4, Plaza Jayamuda, Jalan Pelanduk Putih, 75300 Melaka 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).



**FEDERATION OF MALAYSIAN MANUFACTURERS
MALACCA BRANCH**

REPLY SLIP

**Federation of Malaysian Manufacturers
Malacca Branch**
D3-4, Plaza Jayamuda,
Jalan Pelanduk Putih
75300 Melaka.

Fax. No.: 06-2838090

**FEDERATION OF MALAYSIAN MANUFACTURERS (MALACCA BRANCH)
50th ANNUAL GENERAL MEETING**

I, _____
(Name of Representative)

representing _____
(Name of Company)

will be **able / *unable* to attend the **50th Annual General Meeting** of the **FMM Malacca Branch**,
at **10.30am on Tuesday, November 5, 2024, at FMM Malacca Branch.**

Submitted by : _____

Signature : _____ Date : _____

Designation : _____

Please note : -

- i. This Reply Slip is only for logistics planning for the AGM. A proxy form must be completed and returned to the FMM office if a proxy holder is to be appointed.
- ii. The person attending the AGM must be either: -
 - a) The named authorised Representative of Member as registered with the Federation;
or
 - b) The person appointed by the named authorised Representative of Member from the member's own company or group of companies.
- iii. Please return the Reply Slip to **FMM Malacca Branch, latest by October 21st, 2024.**