



FEDERATION OF MALAYSIAN MANUFACTURING
(Formerly known as FEDERATION OF MALAYSIAN MANUFACTURERS)
(196801000309 / 7907-X)

FMM SELANGOR & KUALA LUMPUR BRANCH

PROXY FORM

We
(Name of Member Company)

being a member of the Federation of Malaysian Manufacturing hereby appoint

.....
(Name of Proxy and Designation)

of
(Company & Address)

or failing him
(Name of Proxy & Designation)

of
(Company & Address)

as our proxy to vote for us on our behalf at the 39th Annual General Meeting of the FMM Selangor & Kuala Lumpur Branch to be held on **Tuesday, November 4, 2025 at 11.00 a.m. (registration at 10.30 a.m.)** and at any adjournment thereof.

Signed this _____ day of _____ 2025

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 Manufacturing 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 Selangor & Kuala Lumpur Branch Office at No.8A, Jalan Pensyarah U1/28, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan, 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. Emailed copy of the Proxy Form is acceptable provided it is accompanied by a photocopy of the appointer's identity card (IC).

Please do read and follow the rules and procedures for nomination to the FMM Branch Committee and appointment of proxy.