



FEDERATION OF MALAYSIAN MANUFACTURERS (FMM) (196801000309/7907-X)
PERAK

PROXY FORM

We, _____
(Name of Member Company)

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

(Name of Proxy and Designation)

of _____
(Company and Address)

or failing him / her _____
(Name of Proxy and Designation)

of _____
(Company and Address)

as our proxy of vote for us on our behalf at the 55th Annual General Meeting of the Federation of Malaysian Manufacturers (FMM) Perak to be held on **Thursday, October 19, 2023**, and at any adjournment thereof.

Signed this _____ day of _____ 2023.

Signature : _____

Name : _____ (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 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 deposited at the FMM Perak Office at No. 1, Lorong Raja DiHilir, 30350 Ipoh, Perak Darul Ridzuan, 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).

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