

THE MALAYSIAN INSURANCE INSTITUTE Registration No. 197701004772 (35445-H) Level 6, Bangunan AICB No. 10, Jalan Dato' Onn 50480 Kuala Lumpur Malaysia.

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Dear Member.

Re: The Malaysian Insurance Institute's 45th Annual General Meeting (AGM)

We are pleased to invite you to participate in the 45th Annual General Meeting (AGM) of the Malaysian Insurance Institute, the details of which are as follows:

Date : Tuesday, 27 June 2023

Time : 10:00 a.m.

Venue : Executive Forum, Bangunan AICB

No. 10, Jalan Dato' Onn 50480 Kuala Lumpur Malaysia

In preparation for the AGM, the pertinent information listed below are available via the MII AGM Microsite:

- 1. Notice of AGM
- 2. Proxy (for Individual Member)
- 3. Accredited Representative Form (For Institutional Member)
- 4. Abridged Annual Report 2022

Please note, that if you are unable to attend the AGM, you may appoint a representative to attend the meeting on your behalf by completing the attached Proxy Form and emailing the completed form to <u>AGM@mii.org.my</u> by **25 June 2023, 10.00 a.m.** at the latest. You may also download the Proxy Form from the MII AGM microsite here.

Kindly confirm your attendance for the AGM by completing the AGM Confirmation Form here.

For any assistance or clarification, please do not hesitate to contact the MII Team at +603 2712 8804, +603 2712 8844 or drop us an email at <u>AGM@mii.org.my</u>.

Thank you for your ongoing support of The Malaysian Insurance Institute and we will continue to strive to enhance the quality of your member experience.

We look forward to seeing you at the coming AGM.

Best Regards. Yours faithfully,

For The Malaysian Insurance Institute

Jaya Kohli

Chief Executive Officer