

Unit No. B-10-5, Level 10, Block B, Pusat Perniagaan Viva(Menara Uncang Emas), No. 85, Jalan Loke Yew, 55200, Kuala Lumpur.

(中/英)

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委派代表通知书 Proxy Form

本公司

This is to inform you that our company			(Chi/Eng)
	决定委派		(中/英)
hereby appoint Mr/Mrs/Miss Madam			(Chi/Eng)
	tend 2025 Annual General I	D25 年度常年会员大会 ,敬请备案 Meeting of Selangor & Kuala Lump	
公司签名及盖章 Company's Signatu Stamp	ure & : 		
Proxy i	委派代表资料如下: nformation as below:		
姓名	. 中	英	
Name	Chi	Eng	
身份证号码			
Identity Card No			
手机号码			
Mobile No	•		
代表签名:			
Proxy Signature .			
日期 Date :			
Date			

注释/NOTES:

- 1 每位会员务必填写此委派代表通知书,并委派 1 位代表出席会员大会。代表必须是马来西亚公民籍并且是 18 岁以上。 Every member shall fill and complete this Proxy Form, to appoint one (1) individual as representative to attend the General Meeting. The representative shall be a Malaysia citizen above 18 years old.
- 2 每位受委派会员代表拥有权利出席会员大会和投票权。
 - Each appointed representative has the right to attend the General Meeting and has the voting right.
- 3 每位出席的会员代表只能被赋予不超过1张投票权。
 - Each representative who has attended the General Meeting shall be given not more than one (1) voting right.
- 4 委派代表通知书必须具有会员公司签名及盖章和代表签名方为有效,并于会员大会开始前提交。
 - A valid proxy form shall be clearly endorsed by the signature & stamp of the Member Company and the signature of representative.