



**Malaysian Insurance  
Institute**

## **CIRCULAR TO MEMBERS**

24 July 2024

To: Members of the Malaysian Insurance Institute (MII)

Dear Sir/Madam

### **PROPOSED CHANGE OF NAME OF THE COMPANY FROM “THE MALAYSIAN INSURANCE INSTITUTE” TO “ASIAN INSTITUTE OF INSURANCE”**

You are cordially invited to attend an Extraordinary General Meeting (“EGM”) of the Malaysian Insurance Institute, which will be held at Hybrid Room 1 & 2, Podium Level 2, South Wing, Bangunan AICB, No. 10 Jalan Dato’ Onn, 50480 Kuala Lumpur on Thursday, 15 August 2024 at 10:45 a.m, for the purpose of the above-mentioned proposal on the change of name of the Company from “The Malaysian Insurance Institute (“MII”)” to “Asian Institute of Insurance (“AI”)”.

The rationale behind this proposed name change aligns with our strategic vision to expand our reach beyond Malaysia and position ourselves as a premier institution in the Asian insurance landscape. We believe that the new name reflects our commitment to serving the insurance industry across the Asian region. This rebranding is a strategic move to better reflect our growth aspirations and broader market presence.

We have obtained the required approvals from Bank Negara Malaysia (BNM), the Minister of Domestic Trade and Living Costs, and the Companies Commission of Malaysia (SSM) to use the proposed new name of “Asian Institute of Insurance (“AI”)”.

The Board of Directors of MII recommends that the Members vote in favour of the proposed resolution for the change of name of the company from “The Malaysian Insurance Institute” to “Asian Institute of Insurance”.

Yours Sincerely

**Paul Low**

Chief Executive Officer





**Malaysian Insurance  
Institute**

**THE MALAYSIAN INSURANCE INSTITUTE**

Registration Number: 197701004772 (35445-H)  
(Incorporated in Malaysia)

Registered Office:  
Level 6, Bangunan AICB, No. 10, Jalan Dato' Onn  
50480 Kuala Lumpur

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**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of the The Malaysian Insurance Institute ["the Company" or "MII"] to be held at Hybrid Room 1 & 2, Podium Level 2, South Wing, Bangunan AICB, No. 10 Jalan Dato' Onn, 50480 Kuala Lumpur on Thursday, 15 August 2024 at 10:45 a.m. and at any adjournment thereof: -

**AGENDA**

1. To consider and if thought fit, to pass the following resolution(s): -

**SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME OF THE COMPANY FROM “THE MALAYSIAN INSURANCE INSTITUTE” TO “ASIAN INSTITUTE OF INSURANCE”**

“THAT the name of the Company be changed from “**THE MALAYSIAN INSURANCE INSTITUTE**” to “**ASIAN INSTITUTE OF INSURANCE**” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia of the Company and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

AND THAT the Company Secretary be and is hereby authorised to do all acts, deeds, and things as may be necessary in connection thereto including the lodgment of any documents as required by the Companies Commission of Malaysia.”

2. Any other business.

BY ORDER OF THE BOARD

SUZANA BINTI AHMAD  
Bar Council No. BC/S/356  
SSM PC No.: 201908003317  
Company Secretary

Kuala Lumpur  
Date: 24 July 2024





**Malaysian Insurance  
Institute**

NOTE:

- a. A member entitled to attend and vote at this meeting is entitled to appoint one proxy or accredited representative respectively to attend and vote in his stead.
- b. Only an Individual Member shall be a proxy and no proxy shall be a proxy for more than two (2) Individual Members.
- c. The instrument appointing a proxy or accredited representative and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy thereof shall be deposited at the Company's Registered Office at Level 6, Bangunan AICB, No. 10, Jalan Dato' Onn, 50480 Kuala Lumpur or send by any electronic means not less than forty-eight (48) hours before the time appointed for holding the meeting or adjournment meeting at which the person named in the instrument proposes to vote.

