



**Malaysian Insurance
Institute**

24 July 2024

Dear Member,

Re: The Malaysian Insurance Institute's Extraordinary General Meeting (EGM)

We are pleased to invite you to participate in the Extraordinary General Meeting (EGM) of the Malaysian Insurance Institute, the details of which are as follows:

Date : Thursday, 15 August 2024
Time : 10:45 a.m.
Venue : Hybrid Room 1 & 2, Podium Level 2, South Wing, Bangunan AICB, No. 10, Jalan Dato' Onn, 50480 Kuala Lumpur, Malaysia

In preparation for the EGM, the pertinent information listed below are available via the [MII Website](#):

1. [Notice of EGM](#)
2. [Proxy Form \(for Individual Member\)](#)
3. [Accredited Representative Form \(For Institutional Member\)](#)

Please note, that if you are unable to attend the EGM, you may appoint a representative to attend the meeting on your behalf by completing the attached Proxy Form and emailing the completed form to EGM@mii.org.my by **13 August 2024, 10.45 a.m.** at the latest.

Kindly confirm your attendance for the EGM by completing the EGM Confirmation Form [here](#).

For any assistance or clarification, please do not hesitate to contact the MII Team at +603 2712 8821 or drop us an email at EGM@mii.org.my.

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 EGM.

Best Regards.

Yours faithfully,
For the **Malaysian Insurance Institute**

A handwritten signature in dark blue ink, appearing to read 'Paul Low'.

Paul Low
Chief Executive Officer



Malaysian Insurance Institute 197701004772 (35445-H),
Level 6, Bangunan AICB, No. 10 Jalan Dato' Onn, 50480 Kuala Lumpur, Malaysia.

☎ +603 2712 8882 ✉ customercare@mii.org.my 🌐 www.mii.org.my