

MALAYSIAN DUTCH BUSINESS COUNCIL

Company No.: 199601030583 (402935-V)] (Incorporated in Malaysia)

NOTICE OF THE TWENTY SIXTH (26TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty Sixth (26th) Annual General Meeting of the Malaysian Dutch Business Council will be held at Tiki Taka Restaurant & Bar, Medan Damansara on Monday, 30th September 2024 at 17:00 hrs (5:00 PM).

A G E N D A

1. Opening Remarks by the Chairman of MDBC.
2. To receive the audited financial statements for the year ended 31 December 2023 and the Reports of the Directors and Auditors thereon.
3. To defer the appointment of the auditors and to authorise the Directors to appointment a new auditor if required and to fix their remuneration.
4. To recap MDBC Activities for the year 2023 and to present MDBC plans for years 2024-2025
5. To transact any other business for which due notice shall have been received.
6. Closure of meeting.

BY ORDER OF THE BOARD

MARCO JOHN WINTER

Executive Director

Kuala Lumpur, 9th September 2024

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy (or in case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar.
2. The proxy form must be signed by the appointer. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney or an officer duly authorised on behalf of the corporation.
3. The instrument appointing a proxy shall be deposited at the Company's Registered Office, -17-1, Menara Bangkok Bank@Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.