



Date : November 1st, 2023

Dear Members,

NOTICE OF 29th, ANNUAL GENERAL MEETING OF MEMBERS OF KELAB DARUL EHSAN (KDE)

We write to inform you that pursuant to Clause 14 of the Deed of Trust signed between KDE Recreation Berhad and Mayban Trustees Berhad dated May 13th, 1993, (replaced by incoming trustee, Pacific Trustee Berhad since 10th December 2008), the Company is required to convene the **29th Annual General Meeting** for the Members of the Club **for the purposes of setting up a Liaison Committee consisting of five (5) members.**

In compliance with such requirement, the Trustee or the Company is to convene the 29th Annual General Meeting of the Members of the Club at the **KDE Tanjung Room on Monday, 27th November, 2023 at 11:00 a.m.**

We enclose herewith the following documents in respect of the **29th Annual General Meeting** for your attention:

- (i) Notice of 29th Annual General Meeting of Members of the Club
- (ii) Nomination Form
- (iii) Proxy Form

Please ensure that the following duly completed documents reach the Club Manager's office at Taman Tun Abdul Razak, Jalan Kerja Air Lama, 68000 Ampang, Selangor:-

- (i) Nomination Form to be submitted before 11:00 a.m. **on November , 2023.**
- (ii) Proxy Form to be submitted before 11:00 a.m. on **November 25th, 2023** i.e. not less than 48 hours before the time set for holding the meeting.

The required quorum for the main AGM is one-tenth of the total membership. In the event the intended AGM does not meet the required quorum, the Adjourned AGM will be held at **KDE Tanjung Room on December 16th, 2023 (Saturday) at 11:00 a.m.**

Nomination form for the main AGM remains valid for Adjourned AGM. New nomination form may be submitted to appoint a new nominee by **11:00 a.m. on December 14th, 2023** for the Adjourned AGM.

Any alteration to the nomination form must be duly initialed.

Additional Nomination and Proxy Forms are available upon request at the Membership office and Reception counter.

All members of the Club are cordially invited to attend the meeting. However, the right to vote, nominate and to appoint or act as proxy is strictly restricted to bonafide Principal member only who is not suspended and his/her membership fees has been settled in full.

Yours faithfully,
For and on behalf of **PACIFIC TRUSTEES BERHAD**
as Trustee for Kelab Darul Ehsan Scheme,


EDWARD CHEAH



NOTICE OF TWENTY-NINE (29th) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE CLUB

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (“AGM”) of Members of KDE Recreation Berhad will be held at KDE Tanjung Room on November 27th, Monday at 11:00 a.m. to elect the Liaison Committee.

AGENDA

1. Appointment of Chairman of the AGM.
2. Chairman’s Address.
3. Election of 5 members to the Liaison Committee.
4. Results of Election.
5. Review and Confirmation Minutes of 28th Adjourned AGM.

Dated this November 1st, 2023

Yours faithfully,
for and on behalf of **PACIFIC TRUSTEES BERHAD**
as Trustee for Kelab Darul Ehsan Scheme


EDWARD CHEAH



29th ANNUAL GENERAL MEETING OF MEMBERS

NOMINATION FORM

Nomination of Members to be appointed to the Liaison Committee for year **2024 / 2025**.

Name of Member nominated :

Membership No :

I hereby give consent to my nomination for election to the Liaison Committee

.....
Signature of Member Nominated

.....
Signature of Proposer (Principal Member)

Name :
Membership No:

Signature of Seconder (Principal

Name :
Membership No:

Please complete the Form in block letters. All nomination forms must reach the Club Manager's office at Taman Tun Abdul Razak, Jalan Kerja Air Lama, 68000 Ampang, Selangor **before 11:00 a.m. November 25th, 2023 for the Main AGM and before 11:00 a.m. December 14th, 2023 for the Adjourned AGM.**

Note :

1. Principal Members whose accounts are not in default may vote personally or by proxy. The proxy appointed must be a member of the Club. Notwithstanding anything to the contrary herein contained, a member shall not be entitled to vote at any meeting unless and until the Membership Fees payable by him have been paid in full and provided he is not in breach of any terms and conditions of his Membership Agreement.
2. The right to nominate and appoint proxy is **open only to Principal Members.**
3. **If less than 5 nominations are received, further nominations will be called for at the meeting**
4. Incomplete forms will be deemed invalid and rejected.



29th ANNUAL GENERAL MEETING OF MEMBERS

FORM OF PROXY

I/We (full name) being a Member of Kelab Darul Ehsan hereby appoint(full name) (Membership No.) or failing him/her, the Chairman of Meeting, my/our proxy to vote for me/us and on my/our behalf at the meeting of Members to be held on the 27th November 2023 and at any adjournment thereof.

SIGNED by the said on the day of 2023 in the presence of:

.....
(Witness's Signature)-Principal Member
Member
Witness's Name (full name):
Membership No. :

.....
(Member's Signature)-Principal
Member
Member's Name (full name):
Membership No. :

Note :-

1. A **Principal Member** entitled to attend and vote at the meeting or he /she is entitled to appoint a proxy to attend and vote in his/her stead. The proxy pointed must be a Principal Member of the Club, who is not suspended and his/her membership fees have been settled in full.
2. This proxy Form must reach the Club Manager's office of the Club at Taman Tun Abdul Razak, Jalan Kerja Air Lama, 68000 Ampang, Selangor before 11:00 a.m. **on November 25th, 2023 for the Main AGM and before 11:00 a.m. on December 14th, 2023 for Adjourned AGM, i.e. not less than 48 hours before time set for holding the meeting.**
3. In the case of members who are corporate bodies such members may vote either by its representative or by proxy. A member who is a corporation shall have only one (1) vote.
4. In the case of an equality of votes, the Chairman shall have a casting vote. If the Company's representative is appointed as Chairman by the Members, such Chairman shall not have the right to vote.