



THE ASSOCIATION OF
CONSULTING ENGINEERS
MALAYSIA
Company No.: 5070-M

PERSATUAN JURUTERA PERUNDING MALAYSIA

Suite 20-9, Level 20, Menara 1MK, No. 1, Jalan Kiara, Mont' Kiara, 50480 Kuala Lumpur, Malaysia.
Tel: +60 3 6211 0031 / +60 12 519 0031 / +60 12 529 0031 E-mail: sec@acem.com.my Website: www.acem.com.my

Your ref :

Date 1 September 2020

Our ref : AMA/naa/2020/30831

2019/2020 SESSION

President:

Datuk Ir. Mohd Adnan bin Mohd Nor

Deputy President:

Ir. K. Sundraraj

Honorary Secretary:

Ir. Hj. Anuar b Mohd Aris

Honorary Treasurer:

Ir. Ahmad Rashidi b Zainudin

Immediate Past President:

Ir. Dr. Wong Wai Wah

Council Members:

Datuk Ir. Mustaza b Salim
Ir. Chong Chew Fan
Ir. Kuah Kee Hong
Ir. Liew Shaw Shong
Ir. Lee Tet Fon
Ir. Lainus Ak. Lichok
Ir. Sharifah Azlina bt Raja Kamal Pasmah
Ir. Romesh Srinivasan

CHAIRS OF STANDING COMMITTEES

Corporate & Communication:

Ir. Sharifah Azlina bt Raja Kamal Pasmah

Finance & Administration:

Ir. Ahmad Rashidi b Zainudin

Information & Communication Technology:

Ir. Kuah Kee Hong

Insurance:

Ir. Liew Shaw Shong

Membership:

Datuk Ir. Mustaza b Salim

Practice:

Ir. K. Sundraraj

Publications:

Ir. Romesh Srinivasan

Training & Education:

Ir. Chong Chew Fan

TO ALL MEMBERS

Dear Member

**57th Annual General Meeting
& Council Annual Report 2019/2020**

Enclosed please find a copy of the Council Annual Report 2019/2020 together with the Notice and Agenda for the 57th Annual General Meeting (AGM) to be held on

Day & Date : Saturday, 26 September 2020

Time : 10.00 a.m.

Venue : Banyan, Casuarina, Dillenia and Eugenia
Ground Floor
Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
60000 Kuala Lumpur

Attendance to the AGM will be eligible for CPD hours, and a certificate of attendance will be issued to members who attend the meeting in full.

The programme for 26 September 2020 and the Proxy Form are enclosed for your attention. Kindly be reminded that the Proxy form(s) must be deposited at the ACEM office not later that 48 hours before the time set for holding the AGM. To enable us to finalise the arrangements, kindly complete the enclosed reply slip to confirm your attendance to the AGM.

Thank you. We look forward to meeting you on **Saturday, 26 September 2020.**

Yours sincerely

THE ASSOCIATION OF CONSULTING ENGINEERS MALAYSIA

Ir. Hj. Anuar Mohd Aris
Honorary Secretary

AMA/naa

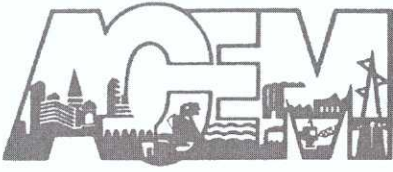
- encl. 1) Council Annual Report - please bring along this report to the AGM.
2) Programme & Reply Slip
3) Proxy Form



MEMBER ASSOCIATION OF
INTERNATIONAL FEDERATION
OF CONSULTING ENGINEERS



MEMBER ASSOCIATION OF
FEDERATION OF ASEAN
CONSULTING ENGINEERS



Programme & Reply Slip

(To be returned to the ACEM Secretariat via email to sec@acem.com.my by 14 September 2020)

ACEM 57th Annual General Meeting

Day & Date : Saturday, 26 September 2020
Time : 10.00 a.m.
Venue : Banyan, Casuarina, Dillenia and Eugenia
Ground Floor
Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
60000 Kuala Lumpur

Programme

- 09.30 a.m. • Registration / Breakfast
- 10.00 a.m. • Annual General Meeting of ACEM
- 12.30 p.m. • AGM ends
• Presentation of Token of Appreciation to Retiring Councillors
- 12.45 p.m. • Lunch

Please tick (✓) whichever applicable.

I will be able to attend the 57th Annual General Meeting.

I will not be able to attend the 57th Annual General Meeting.

Name of Member : _____

Name of Firm : _____

Signature of Member

Date

THE ASSOCIATION OF CONSULTING ENGINEERS MALAYSIA
(Company No. 5070-M)
(Incorporated in Malaysia)
(Company Limited By Guarantee)

FORM OF PROXY

I/We _____ IC No. _____
(Please use block letters and insert Full Name)

of _____ (Full Address)

being a member(s) of **The Association of Consulting Engineers Malaysia (“Association”)**,

hereby appoint Mr/Ms/Mdm _____ IC No. _____
(Full Name)

of _____ (Full Address)

or failing him, _____ IC No. _____

of _____

as my/our proxy to vote for me/us on my/our behalf at the **57th Annual General Meeting (AGM)** of the Association to be held at the **Banyan, Casuarina, Dillenia and Eugenia, Ground Floor, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Saturday, 26th day of September, 2020 at 10:00 am** and at any adjournment thereof.

Dated this _____ day of September 2020 _____

Signature of Member or Common Seal for Corporation

Notes:

1. A member of the Association who is entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy, and in the case of a corporation, a duly authorised representative to attend and vote for and on its behalf.
2. The instrument appointing a proxy in the case of an individual shall be in writing under the hand of the appointer or its duly attorney duly authorised in writing and in the case of a corporation, either under seal in accordance with its Constitution or under the hand of the attorney duly authorised.
3. **The instrument appointing the proxy and the power of attorney (if any) under which it is signed or a notarially certified copy must be deposited at the Registered Office of the Association at Suite 20-9, Level 20, Menara 1MK, No. 1, Jalan Kiara, Mont’ Kiara, 50480 Kuala Lumpur not later than forty-eight (48) hours before the time set for holding the abovementioned meeting or at any adjournment thereof.**
4. Any alteration to this form must be initialled by the person who signed it.
5. A member may only appoint 1 person as its proxy. A member cannot appoint more than 1 person as its proxy.
6. Authority is deemed given to the proxy to vote as the proxy deems appropriate.