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7th August 2017

To: Members of the Malaysian Gas Association

Dear Y.Bhg Tan Sri/Datuk/Dato'/Sir/Madam,

Notice of Extraordinary General Meeting

Notice is hereby given that an **Extraordinary General Meeting** (EGM) of the Malaysian Gas Association (MGA) will be held as follows:

Date : Thursday, 24 August 2017

Time : 4:00 – 5:00 pm

Venue : KLCC (to be advised)

The Agenda of the meeting will be:

- 1) Election of the 12th Council member from Ordinary Corporate Member

Nomination for Council Members

Nominations are invited, as per Article 6.1, 6.2, 6.7 & 6.9, from all members of the Association to fill one vacant position of the Council representing Ordinary Corporate Members.

Nominations should reach the MGA Secretariat in the attached Nomination Form by Thursday, 17th August 2017. Please be reminded that Nominations shall include a proposer and seconder from amongst the relevant class of members. No member may propose more than one (1) candidate nor second more than one (1) candidate. Further, voting can only be undertaken by members who are in benefit with the Association.

Attendance

Kindly e-mail the scanned copy of the Attendance Form to afira@malaysiargas.com or fax to +603 2181 3522 by Thursday, 17th August 2017, to confirm the status of your attendance at the EGM. If you are not able to attend, please nominate a proxy using the Proxy Form.

Thank you.

Yours Sincerely,
On behalf of Malaysian Gas Association



Rosman Hamzah
Secretary General

Attachments

Attendance Form

Proxy Form

Nomination Form