



Persatuan Perniagaan Perkhidmatan Wang Malaysia

(Malaysian Association of Money Service Business)

No. Pendaftaran/Registration No.: PPM-001-10-22082013

THE 2022 ANNUAL GENERAL MEETING (AGM) OF MALAYSIAN ASSOCIATION OF MONEY SERVICE BUSINESS

NOTICE & AGENDA

Notice is hereby given that the 2022 Annual General Meeting of the Malaysian Association of the Money Services Business will be held on **30th April 2022 from 2.00 p.m. via virtual platform.**

The agenda for the meeting is as follows:

1. Welcome address by the President of MAMSB.
2. To receive, discuss and approve the Minutes of 2021 Annual General Meeting [Clause 7.3(a)]
3. To receive, discuss and approve the Annual Report for the year 2021 [Clause 7.3(b)]
4. To receive, discuss and approve the Treasurer's report and the audited accounts for financial year 2021 [Clause 7.3(c)]
5. To appoint one (1) internal auditor for the Fifth Term of office (2023) [Clause 7.3(e)]
6. To appoint the external auditor of the Association for the financial year 2023 [Clause 7.3(f)]
7. To discuss any critical issues impacting the MSB industry materially [Clause 7.3(g)]
8. To table resolution to amend 12 clauses to the MAMSB Constitution [Clause 7.10]
9. To elect Council Members for the Fifth Term of office (2022-2023) [Clause 7.3(d)]

By order of the Council

Leow Su Lin

Assistant Secretary

[Acting as Secretary pursuant to Clause 9 (d) and as ratified in 2021 AGM]





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Note: Member Representatives are to attend, speak (comment on the AGM Agenda Items via real time submissions via typed texts during the AGM and vote on the Agenda Items (“participate”) remotely at the AGM using RPV facilities provided by Azeus via

<https://conveneagm.my/mamsbagm2022>

