



NOTICE OF EXTRAORDINARY GENERAL MEETING 2022

NOTICE IS HEREBY GIVEN that pursuant to Clause 7.11 and Clause 7.12 of the Malaysian Association of Money Services Business's ("**Association**") Constitution, an Extraordinary General Meeting will be convened using a virtual platform on **3rd September 2022 (Saturday) at 3.00pm to 4.00pm.** for the following purpose.

AGENDA

1. To elect individuals nominated to fill casual vacancies in the 5th Term Council pursuant to Clause 8 [Committee] and Clause 22 [Election] of the Constitution of the Association.

By order of the Council


Mohamed Ershad Bin Syed Jahabar
Secretary
MAMSB

Dated: 17 August 2022