



馬來西亞鞋業廠商公會 (Reg. No.2865-Sel)

PERSATUAN PENGILANG-PENGILANG KASUT MALAYSIA
(MALAYSIAN FOOTWEAR MANUFACTURERS ASSOCIATION)

No.63, 1/F, Jalan 2/90, Taman Pertama, 6th Km, Jalan Cheras, 56100 Kuala Lumpur, Malaysia
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30th Jun 2023

All Members of MFMA 全体会员

Notice of Extraordinary General Meeting 召开特别会员大会通知书

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Malaysian Footwear Manufacturers Association will be held on 29th July 2023, Saturday at 11am in MFMA premise.

Agenda:

1. Dissolution of 18th Management Committee
2. Preliminary election of 21 members for 19th Management Committee

谨订于 2023 年 7 月 29 日 (星期六) 上午 11 时, 在会所召开常年会员大会, 处理下列议程各事, 届时敬请会员踊跃出席大会。

议程

1. 解散第 18 届理事
2. 初选 21 名会员担任第 19 届理事 2023 - 2026

Yours faithfully

WALTER CHAN
Secretary General

2023 特别会员大会 Extraordinary General Meeting

REPLY SLIP 回条



I 本人, _____ of _____

(Authorized representative 姓名)

(membership no. 会员编号)

being a member of the Malaysian Footwear Manufacturers' Association

YES, I will attend the 2023 EGM scheduled on 29th July 2023 at 11am in MFMA premise

本人将出席2023年7月29日 (星期六) 上午11时在会所进行。

NO, I will not be able to attend the 2023 EGM, hereby appoint my proxy representative as

below. 本人无法出席特别会员大会, 委任代表如下。

Proxy Form 委托书

name 姓名 :

company 宝号:

as my proxy to attend the 2023 EGM which will be held on 29th Jul 2023 (Saturday) at 11am in MFMA premise. 代表本人出席特别会员大会订于 2023 年 7 月 29 日 (星期六) 上午 11 时在会所举行。

Signature: _____

Name : _____

Date : _____

Company stamp :

Please return by **15th Jul**. Returned after 15th Jul 2023 will NOT be valid

19th Management Committee for 2023 – 2026

Nomination form 提名书



I 本人, _____ of _____
(name 姓名) (membership no 会员编号)

Being a member of the Malaysian Footwear manufacturers' Association hereby nominate the below
ORDINARY MEMBER as the 19th Management Committee.

马来西亚鞋业厂商公会会员提名以下 普通会员 第 19 届理事

NO	COMPANY NAME	REPRESENTATIVE	MEMBERSHIP NO
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			

Signature : _____

Name : _____

Date : _____

Co. stamp:

Please return by 15th Jul.

Form returned after 15th Jul will NOT be valid.