



Malaysian Medical Relief Society (Reg. No. 1155)

Unit 19-8, 19th Floor, Menara Oval Damansara

No. 685, Jalan Damansara,

60000 Damansara, Kuala Lumpur

Tel: +603-7733 5920 Fax: +603-7733 4920

E: info@mercy.org.my W: www.mercy.org.my

BY POST

TO ALL MEMBERS OF MERCY MALAYSIA,

Initial announcement Pursuant to Article 20.4.2 of the Constitution

(This initial Announcement is sent for the purposes of ascertaining the attendance of the members at the Annual General Meeting (AGM). The **Final Notice** and Agenda of the AGM will be sent out **14 days** before the AGM pursuant to Article 20.4.1 of the Constitution)

19th ANNUAL GENERAL MEETING (AGM)

of

MERCY Malaysia

Date : Saturday, 30th June 2018
Time : 2:00pm – 5:00pm
Venue : Menara Oval Damansara
Zubedy Training Room (ZTS), Level 5,
No. 685, Jalan Damansara, 60000 Kuala Lumpur

Any member desirous of raising any matter at the AGM or moving any Ordinary resolution shall give due notice thereof to the Honorary Secretary at least Five (5) weeks before the date fixed of such meeting. The Honorary Secretary shall circulate such resolution at least Fourteen (14) days before the AGM.

Members are encouraged to pay their annual fee in order to attend the AGM as per the Constitution.

Dated: 30th April 2018

Yours faithfully,

Razi Pahlavi Bin Abdul Aziz

Honorary Secretary

MERCY Malaysia