

**NOTICE is hereby given of an EXTRAORDINARY GENERAL MEETING (EGM) will be held as a virtual meeting on 30<sup>th</sup> March 2021**

**Dissolution / Closure EGM**

Time: 4.00 pm – EGM commences  
6.00 pm – End of EGM

Agenda: **Introduction by Chair of IChemE Malaysia**  
Professor Ir Dr Law Chung Lim CEng CSi PEng FIChemE

**ROS Dissolution proposal:**

It is proposed that Institution of Chemical Engineers, Malaysia Branch (IChemE) be dissolved.

**Resolutions**

- (i) It is hereby resolved that the IChemE be dissolved with effect from (dd-MM-yyyy) and all debts and liabilities of the Branch shall be fully discharged; and
- (ii) Any funds remaining thereafter shall be disposed of in such manner as decided by the General Meeting of members or disburse to an approved charity in Malaysia
- (iii) The Members of the Association to provide the Board of the Association the power to use their discretion to disburse the funds to charitable causes

**Any other matters properly brought forward.**

Members are to take note that in accordance with Article 7.5 of the Constitution of the IChemE Malaysia Branch, which reads as follows:

***“Any member who wishes to place an item on the agenda of a General Meeting may do so provided he gives written notice to the Honorary Secretary seven (7) days before the meeting is due to be held.”***

***“All members of the Branch are entitled to attend, but only those who are Chartered Members shall be entitled to vote”***

We look forward to your participation at the virtual EGM on 30th March 2021.

Dated this 5<sup>th</sup> March 2021  
By Order of the Board Members  
The Institution of Chemical Engineers Malaysia Branch

Thank you.



**Hong Wai Onn**  
**Honorary Secretary 2020 - 2021**  
**IChemE Malaysia Branch**

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Appended with this notice:  
1. IChemE Malaysia Branch Constitution