

NOTICE IS HEREBY GIVEN THAT the EIGHTEENTH ANNUAL GENERAL MEETING of the **COMMERCIAL RADIO MALAYSIA** will be held 3.00 pm, Friday – 22 May 2015 in the Conference Room, Macomm Management Services Sdn Bhd, Unit 706, Block B, Pusat Dagangan Phileo Damansara I, No. 9 Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan.

AGENDA

1. REPORTS AND ACCOUNTS

To receive and if approved to adopt the Council's Report and Accounts for the Financial Year ended 31st December 2014 – the audited accounts are attached.

2. AUDITORS

To appoint Auditors for the ensuing year, Messrs Mohan Kumar and Associates, being eligible are willing to be re-appointed.

3. ANY OTHER BUSINESS

**BY ORDER OF THE COUNCIL
MACOMM MANAGEMENT SERVICES SDN BHD
SECRETARIES**

Petaling Jaya
May 4, 2015



**EIGHTEENTH ANNUAL GENERAL MEETING – 22 MAY 2015
COMMERCIAL RADIO MALAYSIA**

REPLY SLIP

Note:-

1. Each Member is allowed to send ONE (1) representative to the Annual General Meeting. These representatives must bring with them a letter from the Company authorizing them to attend.
2. In the event of a Member being unable to attend, then the Member may appoint another Ordinary Member as proxy to attend on their behalf. Enclosed is the Proxy Form to be submitted to the Secretaries 48 hours before the Annual General Meeting (AGM).

To enable us to arrange for refreshments, please indicate below the number of person(s) from your Company who shall be attending the AGM.

Name of Member : _____

Name of person(s) attending : _____

* Please fax this slip to the Secretaries at Fax: 03 – 7660 8532 by 15 May 2015



**EIGHTEENTH ANNUAL GENERAL MEETING
FRIDAY, MAY 22, 2015
COMMERCIAL RADIO MALAYSIA**

PROXY FORM

To:- Macomm Management Services Sdn Bhd
Secretaries of Commercial Radio Malaysia
Unit 706, Block B, Pusat Dagangan Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya
Selangor Darul Ehsan

I/We, _____

of _____

being an Ordinary Member of the Commercial Radio Malaysia hereby appoint

_____ Substantive/Alternate

Representative of _____ (an Ordinary

Member of the Association) or failing him/her _____

Substantive/Alternate Representative of _____

(an Ordinary Member of the Association) as my proxy to represent me on my behalf at

the Annual General Meeting of the Association to be held on the May 22, 2015 and

any adjournment thereof.

As witnessed by hand this _____ day of _____ 2015.

Signed by the said _____

In the presence of _____

