

KELAB PEMINAT ICAP (ICAP FAN CLUB)
PPM-033-14-27122023

NOTICE IS HEREBY GIVEN THAT the Biennial General Meeting of **KELAB PEMINAT ICAP (ICAP FAN CLUB) PPM-033-14-27122023** will be held at Level 1, Hotel Transit Kuala Lumpur of 42, Jalan Pudu, Bukit Bintang, 55100 Kuala Lumpur, on Saturday, 7 March 2026 at 9.00 am. to transact the following business:-

AGENDA

1. To receive the Committee's report on the workings of the ICAP FAN CLUB for the years 2024 and 2025.
2. To receive Treasurers' report and the audited accounts of ICAP FAN CLUB for the financial period ended 31 December 2025.
3. To dissolve the Committee and to elect new Office Bearers of ICAP FAN CLUB.
4. To consider the reappointment of Honorary Auditors for a term of two years.
5. To approve the proposed amendments to Clause 6 and 10 of the Constitution.
6. Any other business.

**BY ORDER OF THE
PROTEM COMMITTEE**

SIGNED

CHONG YEW KONG
Honorary Secretary

Dated: 13 February 2026