



## PROGRAMME

Date : **24 June 2023 (Saturday)**  
Venue : **Banyan & Casuarina, Level R  
Sime Darby Convention Centre  
1A, Jalan Bukit Kiara 1  
60000 Kuala Lumpur**

### **A. MEMBERS FOCUS GROUP DIALOGUE**

*(Note : For more information/registration, please refer to the separate circular)*

Time : **9:00 hours**

09.00 a.m.	Registration
	Morning Coffee/ Tea
09.25 a.m.	Welcome Remarks by MBAM President
09.30 a.m.	Members Focus Group Dialogue
10.30 a.m.	Adjournment

### **B. 69<sup>TH</sup> ANNUAL GENERAL MEETING OF MASTER BUILDERS ASSOCIATION MALAYSIA**

Time : **11:00 hours**

10.30 a.m.	Registration
	Refreshment
11.00 a.m.	Commencement of the 69 <sup>th</sup> Annual General Meeting
12.30 noon	Lunch
	Adjournment



**69<sup>TH</sup> ANNUAL GENERAL MEETING**

**MASTER BUILDERS ASSOCIATION MALAYSIA**

REPLY SLIP FOR ATTENDANCE  
(online)

**REPLY SLIP (please reply either A or B only)**

(Please email to [mbam08@mbam.org.my](mailto:mbam08@mbam.org.my))



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**A. CONFIRMATION OF ATTENDANCE**

We are pleased to confirm the following: (please tick ( ✓ ) where is appropriate)

will attend the 69<sup>th</sup> Annual General Meeting of the Association @ 11:00 hours

Company Name : \_\_\_\_\_  
Representative attending the meeting : \_\_\_\_\_  
Designation : \_\_\_\_\_  
Email & Mobile Number : \_\_\_\_\_  
Authorised Signature / Company Stamp : \_\_\_\_\_

Authorised Name : \_\_\_\_\_

**B. PROXY FORM (FOR ORDINARY MEMBERS ONLY)**

We, \_\_\_\_\_ being a member of MASTER BUILDERS ASSOCIATION MALAYSIA are unable to attend the **69<sup>th</sup> Annual General Meeting of MBAM on 24 June 2023**. We hereby appoint \_\_\_\_\_ (Note: Company Name only) as our proxy to vote for us on our behalf at the Annual General Meeting of the Association to be held on 24 June 2023 (Saturday) at 11:00 hours at the Banyan & Casuarina, Level R, Sime Darby Convention Centre.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Company Stamp

Authorised Signature & Name : \_\_\_\_\_

*IMPORTANT NOTICE: Member company not able to attend the AGM, may vote by proxy by completing the prescribed proxy form and naming another member company of MBAM to act as proxy. To be valid this proxy form, duly completed and stamped, must be deposited at MASTER BUILDERS ASSOCIATION MALAYSIA not less than 48 hours before the time for holding the meeting.*