



NATIONAL INSTITUTE OF OCCUPATIONAL SAFETY AND HEALTH

(Company No. 243042-U)
(Incorporated in Malaysia)

Date:

To: **THE BOARD OF DIRECTORS**
NIOSH
Lot 1, Jalan 15/1
Seksyen 15
43650 Bandar Baru Bangi
Selangor Darul Ehsan

MOTION FOR TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING

The Directors,

I/We, _____ (name), _____ (membership no.)
wish to apply to the Board of Directors to present the matters below at the Twenty-Sixth (26th)
Annual General Meeting for discussion:-

No.	The proposed business other than ordinary annual business to be submitted at the Twenty-Sixth (26 th) Annual General Meeting

Date :

Name :

Membership no. :

Signature :

Company Chop :
(Corporate member only)

NOTES :

- 1) *The completed Notice of Motion must be submitted to the office of Executive Secretary at NIOSH, Lot 1, Jalan 15/1, Seksyen 15, 43650 Bandar Baru Bangi, Selangor Darul Ehsan, on or 10.00 a.m. on 20 June 2019 by hand/post or fax : 03-8922 2967*
- 2) *A Member must be present at the appointed Annual General Meeting of the Institute to personally table the motion for deliberation.*