

ALLIANCE FRANÇAISE DE KUALA LUMPUR

(Reg. No 1588)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Association will be held at 15, Lorong Gurney, 54100 Kuala Lumpur on **Saturday 28th June 2008 at 3.00 pm** for the purpose of transaction the following businesses:-

AGENDA

1. Welcome address by the President of Alliance Francaise.
2. To confirm the Minutes of the Annual General Meeting held on 23rd June 2007 and the Adjourned Annual General Meeting held on 25th August 2007, respectively.
3. Matters arising.
4. To receive and approve the Report of the Committee for the year ended 31st December 2007.
RESOLUTION 1
5. To receive and adopt the audited financial statements for the year ended 31st December 2007 together with the report of the Auditors thereon.
RESOLUTION 2
6. To re-appoint Messrs. Mustapha, Khoo & Co as Auditors of the Association and to authorize the Committee to fix their remuneration.
RESOLUTION 3
7. To elect members of the Committee for the next two years.
RESOLUTION 4
8. To transact any other ordinary business.

Notes:

1. For your reference, copies of the Minutes of the Annual General Meeting held on 23rd June 2007, the Minutes of the Adjourned Annual General Meeting held on 25th August 2007 and the Audited Accounts 2007 can be obtained from the Association's Registered Office at 15, Lorong Gurney, 54100 Kuala Lumpur.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy may but need not be a Member of the Association.
3. The Form of Proxy must be deposited at the Association's Registered Office at 15, Lorong Gurney, 54100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjustment thereof.
4. Where the person appointing the proxy is a corporation, the Form of Proxy must be either under seal or under the hand of a duly authorized or attorney of the corporation.

By Order of the Committee

Aniza Intan Noordin
Secretary

Kuala Lumpur
12th JUNE 2008