

**CLUB ASIA INTERNATIONAL**

NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING OF MEMBERS OF  
CLUB ASIA INTERNATIONAL

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**NOTICE IS HEREBY GIVEN THAT the 22<sup>nd</sup> Annual General Meeting (AGM) of Club Asia International will be held on:**

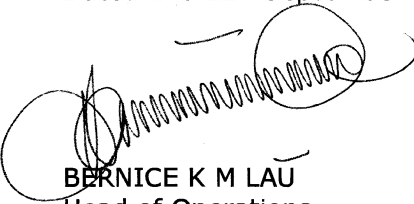
**AGM**

**25<sup>th</sup> October 2023 (Wednesday) at 10.00 am  
Ranchang Room,  
Damai Beach Resort.**

**AGENDA**

1. Appointment of Chairperson of the Meeting;
2. Election of at least 5 members to the incoming Liaison Committee 2023/2024;
3. Results of the Election.

Dated this 12<sup>th</sup> September 2023



**BERNICE K M LAU**  
Head of Operations  
Universal Trustee (Malaysia) Berhad  
Kuala Lumpur

**Note**

- (i) The required quorum for a meeting shall be either twenty (20) Timeshare Members or one-tenth (1/10) of the Timeshare Members, whichever is lesser present either personally or by proxy.
- (ii) A member shall not be entitled to vote at any meeting unless and until the fee all outstanding dues and charges payable by the member have been paid in full and provided he is not in breach of any of the terms and conditions of his membership agreement.