

22nd ANNUAL GENERAL MEETING OF MEMBERS OF
CLUB ASIA INTERNATIONAL

NOMINATION FORM

Nomination of Members to be appointed to the Liaison Committee

Name of Member nominated: _____

Membership Number: _____

I hereby consent to my nomination for
election to the Liaison Committee

Signature of Member Nominated

Name of Proposer:
Membership No.:

Name of Seconder:
Membership No.:

Note:

- 1) The Liaison Committee shall consist of not less than five (5) members and not more than eight (8) members who shall be appointed during the annual general meeting of the Members of Club Asia International.
- 2) The Liaison Committee is formed for the purpose of establishing a channel of communication between Club Asia International and the Members of Club Asia International.
- 3) The provision in respect of the role of the Liaison Committee is expressly stipulated in Clause 17.3 of the Trust Deed of Club Asia International:

"The function of the Liaison Committee is to advise the Trustee from time to time with respect to any breach of covenants in this Deed by the Operator and of their views on the activities and management of the Club Asia International. The Liaison Committee shall NOT at any time be deemed to be vested with any rights or powers in the management of the Club Asia International and/or of the Operator in any way or to enforce the provisions of this Deed without the concurrence of the Trustee."

- 4) Please complete form in duplicate and in block letters and all nomination forms must reach Sara Worldwide Vacations Berhad at 9th Floor, SEDC Plaza, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak **before 10.00AM on Monday, 23rd October 2023** for the **AGM**.
- 5) Nominees are not eligible to be voted into the Liaison Committee if he/she is not present at the AGM by person.