

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

FORM OF PROXY

I/We (Member's name) \_\_\_\_\_,  
Membership No. \_\_\_\_\_ being a Member of CLUB ASIA INTERNATIONAL  
hereby appoint (Proxy name) \_\_\_\_\_, Membership  
No. \_\_\_\_\_ failing him/her, the Chairman of the meeting, to be my/our proxy  
to vote for me/us and on my/our behalf at the ANNUAL GENERAL MEETING of members of  
the CLUB ASIA INTERNATIONAL to be held at the Ranchang Room of Damai Beach Resort,  
on Wednesday, 25<sup>th</sup> October 2023 at 10.00 AM.

Signed by the said Member (Member's name) \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_ 2023

in the presence of:

\_\_\_\_\_  
(Witness Signature)

Name:  
NRIC:

\_\_\_\_\_  
(Signature of Club Asia International)

Note:

- 1) Every Member may vote personally or by proxy. The proxy appointed must be a Member of the Club. Notwithstanding anything to the contrary herein contained, a Member shall not be entitled to vote at any meeting unless and until the Membership Fees payable by him have been paid in full and provided he is not in breach of any of the terms and conditions of his Membership Agreement.
- 2) In the case of Members who are corporations, such members may vote either by its representative or by Proxy. A member who is a corporation shall have only one (1) vote.
- 3) Please complete form in block letters and all nomination forms must reach Sara Worldwide Vacations Berhad at 9<sup>th</sup> Floor, SEDC Plaza, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak **before 10.00AM on Monday, 23<sup>rd</sup> October 2023** for the **AGM**.