



Proxy Form

Last Date of Submission: Thursday, 25th June 2026, before 11.00am
Email/by hand/post/Courier (Please call MSQH Office for Confirmation)

I/We _____ of _____

being a member of the Malaysian Society for Quality in Health do hereby appoint _____ or failing him/her, the Chairman of the meeting as my/our Proxy to vote for me/us on my/our behalf at the 28th Annual General Meeting of the Society to be held at Dewan Tun Sheikh Hamdan Sheikh Tahir, Level 2, Anjung Wisma Sejarah on 26th June 2026, 3.30pm, and at any adjournment of such meeting.

My/our proxy is to vote as indicated below with an "X":

Resolutions		For	Against
Resolution 1	To receive and adopt the minutes of the 27 th Annual General Meeting held on 20th June 2025		
Resolution 2	To receive and adopt the Matters Arising from the minutes of the 27th Annual General Meeting 2025		
Resolution 3	To receive and adopt the Committees' Report from 1st January 2025 to 31st December 2025		
Resolution 4	To receive and adopt the Treasurer's Report as follows:- a. Audited Accounts for the year ended 31 st December 2025		
Resolution 5	To receive and adopt the Treasurer's Report as follows:- b. Proposed revised budget for 2026		
Resolution 6	To receive and adopt the Treasurer's Report as follows:- c. Proposed budget for 2027		
Resolution 7 Resolution 8 Resolution 9 Resolution 10 Resolution 11	To announce MSQH Election for eight (8) Office-Bearers for the term 2027-2028: a. One (1) President b. One (1) Deputy President c. One (1) Secretary d. One (1) Treasurer e. Four (4) Ordinary Committee Members		
Resolution 12	To elect two (2) Internal Auditors, in accordance of Clause 11 of the Constitution		
Resolution 13	To appoint Christopher Heng & Co. as external auditor of the Society and authorise the Committee to fix their remuneration		

Dated this _____ day of _____ 2026

Signature of
Member / Corporate Representative

Chop of Corporate Member

Kindly take note that MSQH do not accept proxy form on the day of AGM

Notes :

1. If there is no indication as to how a Member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a Member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Secretary of the meeting as his/her proxy.
2. The Proxy Appointed by a member, need not themselves be a member of the society.
3. The instrument appointing a proxy must be under the hand of the appointer. Where the instrument appointing a proxy is executed by a corporate member, it must be executed both under its seal & under the hand of its corporate representative.
4. MSQH would appreciate if you could return us the completed proxy form three days before the day of AGM to facilitate the secretariat with administrative function of the meeting. Subsequently, we accept the return of completed proxy form not less than 24 hours before the date set for holding the meeting or adjourned meeting as stipulated under clause 7.11 of the constitution.

Motion from Members.

1. Members who are unable to attend the Annual General meeting (AGM), or who prefer to register questions beforehand concerning the matters to be considered at the AGM are invited to do so, in accordance to Clause 7.5 (a) of the Constitution. This shall be sent in writing to the Secretary no less than 14 days (12th June 2026) before the date of Annual General Meeting.

Member's name: _____

Type of Membership: _____

Question(s): _____

