



CANADIAN CHAMBER OF COMMERCE IN MALAYSIA

c/o Sun Life Malaysia Assurance Berhad

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Dear Members,

INVITATION FOR NOMINATION OF GOVERNORS ANNUAL GENERAL MEETING 2026 / 2027

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting of the Canadian Chamber of Commerce in Malaysia for the 2026/2027 term will be held on Wednesday, 3rd June, 2026. The event will take place at CT3-12, Level 12, Corporate Office Tower 3, Pavilion Damansara Heights, 3 Jalan Damansara, Bukit Damansara 50490 Kuala Lumpur, at 9:00 a.m.

NOTICE IS ALSO GIVEN that the following member of the Board of Governors is due for re-election for the term 2026–2028:

1. James Traherne Tarlton

Members are invited to submit nomination(s) by duly completing the Nomination Form attached herewith. **All nomination forms must be submitted to the Canadian Chamber of Commerce in Malaysia on or before Monday, 4 May, 2026.** Duly completed forms may be submitted by email to cancham@malaysia-canada.com.

Thank you.

On behalf of the Board of Governors,

**Nancy Fortner
President**