



**NATIONAL ASSOCIATION OF PRIVATE EDUCATIONAL INSTITUTIONS
(ROS 606/87)**

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the National Association of Private Educational Institutions (NAPEI) will be held at 9:30 a.m. on Saturday, the 24th day of July 2010 at Asia Pacific University College of Technology & Innovation (UCTI), Technology Park Malaysia, Bukit Jalil 57000 Kuala Lumpur for the purpose of considering and passing with or without modification the following resolutions:

SPECIAL RESOLUTION 1

“ THAT the annual budget prepared by the Hon General Treasurer for the National Council term of 2010-12 be approved as required in the NAPEI Constitution – Rule 10 F.”

For this purpose, a copy of the proposed biannual budget has been enclosed with this notice.

SPECIAL RESOLUTION 2

“ To appoint two(2) Honorary Internal Auditors who are institutional members but are not office bearers of the National Council in compliance with Rule 12 A of the NAPEI constitution.”

SPECIAL RESOLUTION 3

“That the external auditors for NAPEI – ‘HII KING HIONG & CO (AF-0296)’ located at No 568-9-8, Kompleks Mutiara, 3 ½ miles, Jalan Ipoh 51200 Kuala Lumpur, Malaysia duly approved by the National Council at its meeting held on 25th day of May 2010 be adopted by the Extraordinary General Meeting in compliance with Rule 12 B of NAPEI constitution.”

SPECIAL RESOLUTION 4

“That the audited accounts for the year ending 31st December 2009 deferred by the Annual General Meeting held on 31st March 2010 to the Extraordinary General Meeting be approved in compliance with Rule 11E of the NAPEI constitution.”

By order of the National Council

National Association of Private Educational Institutions

Dr. M. Rajalingam

Hon General Secretary.

28 June 2010

Registered office: C-M09, Suria Offices, Jalan PJU 10/4C, Damansara Damai 47830 Petaling Jaya, Selangor, Malaysia Tel/Fax 6-03-615 671 00. website: www.napei.org.my email: enquiry@napei.org.my

Notes:

1. A proxy form is herewith attached.
2. A member entitled to attend and vote at the Extraordinary General Meeting convened by this notice is entitled to appoint one proxy to attend and vote in his stead. A proxy need not be a member of the Institution.
3. To be effective, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed or a commissioner of oaths certified copy of that power or authority, must be completed and lodged at the secretariat of NAPEI at C-M09, Suria Offices, Jalan PJU 10/4C, Damansara Damai 47830 Petaling Jaya, Selangor, Malaysia **not less than 48 hours** before the time for holding the Extraordinary General Meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof and, in such event, the relevant form of proxy shall be deemed to be revoked.
5. The vote to be taken in the Extraordinary General Meeting will be taken by way of poll.



NATIONAL ASSOCIATION OF PRIVATE EDUCATIONAL INSTITUTIONS
PERSATUAN KEBANGSAAN INSTITUSI-INSTITUSI PENDIDIKAN SWASTA

This instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary-certified copy of the power of authority shall be deposited at the secretariat office **not less than forty-eight (48) hours before** the time of meeting or adjourned meeting at which the person or the means named in the instrument purposes to vote, and in default the instrument of proxy shall not be valid.

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FORM OF PROXY

I / We, _____

of _____

being a voting Member of the National Association of Private Educational Institutions, Malaysia

(NAPEI) hereby appoint _____ as my/our

our proxy to vote on our behalf at the Extraordinary General Meeting (EGM) of the

Association to be held at 9.30am, on 24th day of July, 2010 and at adjournment thereof.

Signed _____ day of _____ 2010.

Signature(s) of shareholder(s)/Director(s)

Company Seal