

## NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING 2020

Assalamualaikum wa rahmatullahi wa barakatuhu,

**The AGM date is  
Sunday, 6<sup>th</sup> December**

Dear members,

You are cordially invited to attend the 22<sup>nd</sup> Annual General Meeting (AGM-2020) of Islamic Co-operative Finance Australia Limited (ICFAL). Your attendance is required as per the Rule 67 to form the quorum.

**Date:** Sunday, 6<sup>th</sup> December 2020

**Time:** 2.00 pm to 5.00 pm

**Venue:** Online Zoom Conference

**Note: This invitation is valid for all Active members as defined in Rule 14 of ICFAL (members who have a minimum of 5 shares (\$500) or more in ICFAL membership account for last 12 months).**

### Item 1: Ordinary business:

- To confirm the minutes of the 21<sup>st</sup> Annual General Meeting 2019
- To receive, consider and adopt: Director's reports, Auditor's report, dividend for the financial year 2019-2020, financial statement including balance sheet for the year ended 30<sup>th</sup> June 2020
- To appoint the Auditor for the financial year 2020-2021
- To transact on any other business of which due notice has been received
- To transact on any other business as per BOD

### Item 2: Retiring Directors and election of Directors for vacant positions:

- In accordance with the rules of the co-operative, the following directors retire from the board at the completion of two years of service. All these retiring directors are eligible to be re-elected without nomination as per Rule 82

- The retiring directors are:
  - Shah M Parvez
  - Dr. Rafiqul Islam
- Election of vacant Directors positions shall be conducted as per applicable co-operative rules.

In accordance with the Rule 83 of the co-operative, nominations of directors are invited from active members and the nomination form must be sent to ICFAL PO Box (PO Box 462, Parramatta, NSW 2150) by Monday 23<sup>rd</sup> November 2020.

Each active member has a right to appoint a proxy and the proxy form must be sent to ICFAL PO Box (PO Box 462, Parramatta, NSW 2150) by 10am Wednesday 2<sup>nd</sup> December 2020.

The proxy and nomination forms are available through the link in the email or by contacting our office address as above.

Jazaakum Allahu Khairan

**The AGM date is  
Sunday, 6<sup>th</sup> December**

By order of the Board of Directors



**Mamun Ur Rashid**

Secretary and Director

(signed on 11/11/2020)