



ELECTION NOMINATION FORM
37th PIKOM ANNUAL GENERAL MEETING
12 DECEMBER 2023, TUESDAY

To : PIKOM Secretariat
Tel : 03 – 7622 0079
Email : waiteng@pikom.org.my

We would like to nominate the following person:

Name of Nominated Representative:

Company/ Firm/ Organisation:

For the following position: (Please check [√] whichever applicable)

OFFICE BEARER & COUNCILLOR

- A. ☐ **Chairman**
Having previously served as an elected Councillor for no less than two (2) terms of office
- B. ☐ **Deputy Chairman**
Having previously served as an elected Councillor for no less than one (1) term of office
- C. ☐ **Secretary**
Having previously served as an elected Councillor for no less than one (1) term of office
- D. ☐ **Treasurer**
Having previously served as an elected Councillor for no less than one (1) term of office
- E. ☐ **Councillor** (4 positions)

Proposer:

Seconder:

.....
(Signature)

Name:

Company/Firm/Organisation:

.....
(Signature)

Name:

Company/Firm/Organisation:

Note:

- 1) Please refer to the election procedures at the back of this nomination form.
- 2) To nominate for more than one position in the Council, please duplicate this form.
- 3) The closing date for the acceptance of nominations for the election of the **Chairman, Deputy Chairman, Secretary and Treasurer is 5 December 2023, Tuesday.**

ELECTION PROCEDURE

The following are extracted from relevant PIKOM Rules and have been edited for your ease of reference.

1. VOTING RIGHTS

- i. Every Ordinary Member who is duly registered and who shall have paid every subscription and other sum (if any) due and payable to the Association, shall have one vote which must be exercised by its Representative or by its duly appointed proxy.
- ii. The Representative of an Ordinary Member shall have the power to appoint another person being one of that Ordinary Member's officers to represent the Ordinary Member in its stead and to vote on its behalf at the Annual General Meeting, provided that the Representative gives authority in writing to such substitute representative. The presence of the Representative at the General Meeting, in respect of which a substitute representative has been appointed, shall automatically render the appointment of the substitute representative as invalidated.
- iii. Any Ordinary Member having no Representative in the place at which a General Meeting of the Association is held may vote by proxy at such General Meeting. The instrument appointing a proxy shall be in writing under the hand of a duly authorised officer. A proxy must be an officer of an Ordinary Member. The officers of an Ordinary Member cannot cumulatively among themselves be proxies for more than two (2) Ordinary Members for any one General Meeting.
- iv. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority shall be deposited at the registered office of the Association not less than seven (7) days before the time for holding the General Meeting and in default the instrument of proxy shall not be treated as valid. The presence of either the Representative or a substitute representative of a Member at any General Meeting in respect of which the said Member has deposited an instrument of proxy at the registered office of the Association in accordance with the provisions of these Rules shall automatically invalidate the said instrument of proxy and terminate the appointment of the proxy.

2. VOTING & NOMINATION PROCEDURES

- i. The AGM shall elect four (4) office bearers and four (4) Councillors by majority vote from among the Ordinary Members in the first instance by a show of hands unless a poll is demanded by the Chairman or by at least three (3) Ordinary Members voting.
- ii. Any nominated representatives/proxies of Ordinary Members may propose or second nominations and propose or second closing of nominations for the election (where applicable).
- iii. The nominations for the posts of Chairman, Deputy Chairman, Secretary and Treasurer shall be made no later than seven (7) days before the date fixed for the Annual General Meeting (exclusive in every case of both the day it is served or deemed to be served and of the day for which it is given). The nominations shall be made in the form duly stipulated by the Council from time to time, whether in the by-laws or otherwise. Where there are no nominations made for the posts of Chairman, Deputy Chairman, Secretary or Treasurer

within the period allocated herein, nominations for the post(s) so affected may be made at the Annual General Meeting itself.

- iv. Nominations for Councillors may be made at any time commencing from the date notice in writing is deemed given of an Annual General Meeting as well as at the Annual General Meeting itself.

3. **ELIGIBILITY REQUIREMENT FOR ORDINARY MEMBERS TO BE ELECTED AS OFFICE BEARERS**

- i. Representatives of Ordinary Members are eligible to be elected as office bearers subject to their meeting the following eligibility requirements:
 - a. having previously served as an elected Councillor for no less than two (2) terms of office, for the post of Chairman;
 - b. having previously served as an elected Councillor for no less than one (1) term of office, for the post of Deputy Chairman;
 - c. having previously served as an elected Councillor for no less than one (1) term of office, for the post of Secretary; and
 - d. having previously served as an elected Councillor for no less than one (1) term of office, for the post of Treasurer.
- ii. A former office bearer may be elected again to the same office provided that no elected office bearer can hold the same office for more than two (2) consecutive terms of office.

4. **OFFICE BEARERS, COUNCILLORS AND TERMS OF SERVICE**

- i. Office bearers shall hold office for one (1) term of office. Provided that no elected office bearer can hold the same office for more than two (2) consecutive terms of office, a former office bearer may be elected again to the same office.
- ii. The General Meeting, after having elected the office bearers, shall proceed to elect four (4) Councillors by majority vote from among the Ordinary Members, who are to hold office for two (2) terms of office that will commence at the 2023 Annual General Meeting and will expire at the 2025 Annual General Meeting. This is to replace the four (4) retiring Councillors who were elected at 2021 Annual General Meeting for two (2) terms.
- iii. For the avoidance of doubt, one (1) term of office shall mean the period between one Annual General Meeting and the Annual General Meeting immediately following it in the next calendar year.
- iv. All retiring Councillors are eligible for re-election.

5. **CHAIRMAN CASTING VOTE**

- i. In the case of an equality of votes, the Chairman of the General Meeting shall be entitled to a second or casting vote.

6. COUNCILLORS SHALL HOLD OFFICE FOR TWO (2) TERMS OF OFFICE

The following are the Council members elected at the 36th Annual General Meeting in 2022 to hold two (2) terms of office, expiring at the 38th Annual General Meeting in 2024, who shall consequently not be retiring at the 37th Annual General Meeting in 2023:

Position	Name	Company
Councillor	Wing K Lee	YTL Communications Sdn Bhd
Councillor	Dato' Dr Munirah Looi	Brandt Business Services Sdn Bhd
Councillor	Raymond Devadass	Daythree Business Services Sdn Bhd
Councillor	Dato' Seri Ivan Teh	Adv Fusionex Sdn Bhd

7. RETIRING COUNCILLORS

The following are the currently sitting 2022/2023 Council members who shall be retiring and shall be eligible for re-election or election:

Position	Name	Company
Chairman	Ong Chin Seong	Powerware Systems Sdn Bhd
Deputy Chairman	Alex Liew	Glocomp Systems (M) Sdn Bhd
Secretary	Alex Loh	Nera (Malaysia) Sdn Bhd
Treasurer	Anthony Raja Devadoss	Agensi Pekerjaan Korn Ferry (M) Sdn Bhd
Immediate Past Chairman	Dato' Dr Sean Seah	SCCW Holdings Sdn Bhd
Elected Councillor	Eric Chong	Axiata Digital eCode Sdn Bhd
Elected Councillor	Datuk EK Teoh	EKTECH Communications Sdn Bhd
Elected Councillor	Stan Singh - Jit	IronHorse Asia Sdn Bhd
Elected Councillor	Catherine Lian	IBM Malaysia Sdn Bhd
Appointed Councillor	Johary Mustapha	Forest Interactive Sdn Bhd
Appointed Councillor	Eric Foo	Exabytes Capital Group Sdn Bhd
Appointed Councillor	Lee Cheung Loong	IP ServerOne Solutions Sdn Bhd
Appointed Councillor	Muzahid Shah Abdul Rahman	Steerquest Sdn Bhd
Appointed Councillor	Sandy Woo	Veritas Technologies (M) Sdn Bhd
Appointed Councillor	Abdul Halim bin Md Lassim	HeiTech Padu Bhd