



NOMINATION FORM FOR ELECTION OF NEW GRAND COUNCILLORS

AT 2018 ANNUAL GENERAL MEETING

Proposer

Name

CIIF Membership No

Signature

Date

Secunder

Name

CIIF Membership No

Signature

Date

We, the above-signed, hereby nominate _____ [name of candidate], _____ [CIIF Membership No] to be a candidate for election to the CIIF Grand Council at the Annual General Meeting of the Institute. We have, to the best of our ability, followed the criteria for nomination as set out in the Appendix below.

Acceptance of Nomination

I, the above-named, formally accept the nomination to stand as a candidate to be elected as a Grand Councillor of the Chartered Institute of Islamic Finance Professionals during the 2018 Annual General Meeting of the Institute. I have read and understood the criteria for nomination and the grounds for disqualification as outlined in the Appendix below, and I hereby declare that I do not fall under any of the grounds for disqualification to be a Grand Councillor.

I accept that my candidacy is subject to the verification and confirmation of the Nomination Committee, whose decision shall be final.

Signature

Date

NOTE:

All forms are to be fully completed and received by the CIIF Management Team **latest by 6th June 2018, 12:00 p.m (Malaysian time)**. Forms may be submitted via post or by e-mail (info@ciif-global.org) with the subject line **“NOMINATION FOR CIIF GRAND COUNCIL ELECTION 2018”**

Any forms received after the deadline shall not be accepted for consideration by the Nomination Committee.

CRITERIA FOR NOMINATION

Purpose:

This document sets out the recommended criteria for nomination and related matters pertaining to candidates standing for election to the Grand Council of the Chartered Institute of Islamic Finance Professionals at its Annual General Meeting pursuant to Sub-Article 12.2 of the Memorandum and Articles of Association of the CIIF.

Nomination Criteria for Candidates for Grand Council

A person meeting the following minimum requirements shall be eligible to be nominated as a candidate for the Grand Council if nominated by one (1) Member and has given notice in writing, pursuant to Sub-Article 19.5, to propose such person, and also notice in writing signed by that person of his willingness to be elected.

Criteria for Candidates for Grand Council

1. Is a Member who, pursuant to Sub-Article 9.1, is entitled to vote at a general meeting;
2. is seconded by another one (1) Member who, pursuant to Sub-Article 9.1, is entitled to vote at a general meeting;
3. has a minimum of five years of relevant experience in Islamic Finance;
4. is not in arrears in payment of any subscription, fee or other sum payable by him to the Institute; and
5. no order has been made against him and become effective by the Investigation Committee or Disciplinary Committee within the period of three (3) years immediately preceding the date of his nomination.

Grounds for Disqualification

A person who falls under any of the following categories shall not be eligible to be nominated as a candidate for the Grand Council:

1. Is a member of the Nomination Committee;
2. an officer of the Management;
3. has not expressed his willingness to be elected in writing;
4. without the consent of the Institute in general meeting holds any office of profit under the Institute;
5. is a bankrupt;
6. falls under grounds for disqualification as directors under any relevant provisions as set forth in the Act¹;
7. becomes of unsound mind; or
8. is directly or indirectly interested in any contract with the Institute and fails to declare the nature of his interest in the manner required by Section 131 of the Act².

¹ Companies Act 1965 (Malaysia)

² Companies Act 1965 (Malaysia)