



ELECTION NOMINATION FORM
39th PIKOM ANNUAL GENERAL MEETING
4 DECEMBER 2025, THURSDAY

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** (8 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 27 November 2025, Thursday.**

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 and/or otherwise deposited by electronic means in such manner and form as determined by the Council from time to time 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 and/or by electronic means 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 eight (8) 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 three (3) 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 (3) consecutive terms of office, a former office bearer may be elected again to the same office after an intervening term.
- ii. The General Meeting, after having elected the office bearers, shall proceed to elect eight (8) Councillors by majority vote from among the Ordinary Members. The top six (6) Candidates with the greatest number of votes will hold office for two (2) continuous terms as per Rule 14 (e) that will commence at the 39th Annual General Meeting and will expire in the 41th Annual General Meeting. The two (2) candidates with the seventh & eighth highest votes will hold office for one (1) term that will commence at the 39th Annual General Meeting and will expire in the 40th Annual General Meeting.
- 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 2024 Annual General Meeting to hold two (2) terms of office, expiring at the 2026 Annual General Meeting, who shall consequently not be retiring at the 2025 Annual General Meeting:

Position	Name	Company
Councillor	Wing K Lee	YTL Communications Sdn Bhd
Councillor	Akhil Gupta	Talbotiq Technologies Sdn Bhd
Councillor	Raymond Davadass	Daythree Business Services Sdn Bhd
Councillor	Sandy Woo	eCloudvalley Technology Sdn Bhd

7. RETIRING COUNCILLORS

The following are the currently sitting 2024/2025 Council members who shall be retiring and shall be eligible for re-election or election:

Position	Name	Company
Chairman	Adjunct Practice Prof. Alex Liew	Glocomp Systems (M) Sdn Bhd
Deputy Chairman	Alex Loh	Dynatrace Malaysia Sdn Bhd
Secretary	Anthony Raja Devadoss	Agensi Pekerjaan Korn Ferry (M) Sdn Bhd
Treasurer	Ts. Abdul Halim Md Lassim	Digital Healthcare Solutions Sdn Bhd
Elected Councillor	Johary Mustapha	Forest Interactive Sdn Bhd
Elected Councillor	Datuk EK Teoh	EKTECH Communications Sdn Bhd
Elected Councillor	Catherine Lian	IBM Malaysia Sdn Bhd
Elected Councillor	Lee Cheung Loong	IP ServerOne Solutions Sdn Bhd
Appointed Councillor	Oliver Liu	Huawei Technologies (Malaysia) Sdn Bhd
Appointed Councillor	Desmond Teo	Enzo Plus Sdn Bhd
Appointed Councillor	Dr Dzaharudin Mansor	Amazon Web Services Malaysia Sdn Bhd
Appointed Councillor	Millie Yong	Alibaba Cloud (Malaysia) Sdn Bhd
Appointed Councillor	Vanessa Tan	HT Consulting (Asia) Sdn Bhd
Appointed Councillor	Datuk Alvin Yuen	ISATEC Sdn Bhd