

AGM

ANNUAL GENERAL MEETING

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF THE INSTITUTE OF CHARTERED ACCOUNTANTS IN MALAWI

Notice is hereby given of the 14th Annual General Meeting (AGM) of members of the Institute of Chartered Accountants in Malawi (ICAM), which will be held on Friday, 18th September 2026 at Sun 'N' Sand Holiday Resort from 15:00 hours to transact the following business:

1. To receive and approve Minutes of the 13th Annual General Meeting held on 22nd August 2025
2. To receive Matters Arising from the 13th Annual General Meeting
3. To receive and consider a report from the Chief Executive Officer
4. To receive and consider the Council Report on the activities of the Institute.
5. To receive and approve the Institute's Financial Statements for the year ended 31st December 2025
6. To elect auditors for the year ending 31st December 2026
7. To elect Council members by ordinary resolution
8. To approve the basis for determining the subscriptions for 2027
9. To discuss any matters incidental to the profession admitted by the Chairman of the meeting as relevant business.

Members are reminded to send to the Council written papers on questions incidental to the profession which need to be discussed at the Annual General Meeting not less than 14 days prior to the date of the meeting as required by amended Article 71 (approved on 22nd August 2025).

All members are expected to attend the AGM; however, only CA members are entitled to vote and appoint a proxy to speak and vote in their stead. The proxy needs to be a CA member of ICAM. Proxy forms should be forwarded to the Secretariat at least 48 hours before the time for holding the Annual General Meeting in accordance with the provisions of Article 88 of the revised MEMARTS.

The proxy form can be accessed via:

<https://www.icam.mw/new-proxy-form-as-per-the-revised-memarts/>

or the QR code:



The AGM papers will be sent to members electronically.

By Order of Council

CA. NOEL ZIGOWA
CHIEF EXECUTIVE OFFICER AND SECRETARY

27th August 2026

ICAM is a member of:

