

**STRATA MANAGEMENT ACT 2013
STRATA MANAGEMENT (MAINTENANCE AND MANAGEMENT) REGULATION 2015**

**NOTICE OF THE THIRD ANNUAL GENERAL MEETING OF
MANAGEMENT CORPORATION**

To:

ALL PROPRIETORS CONSTITUTING THE Q SENTRAL MANAGEMENT CORPORATION (PERBADANAN PENGURUSAN Q SENTRAL)

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting of the Q Sentral Management Corporation (Perbadanan Pengurusan Q Sentral), convened under 2nd Schedule, Para 10 of the Strata Management Act 2013 [Act 757], will be held at **West Wing (Food Court Area), Level 11, Q Sentral, No. 2A, Jalan Stesen 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur**, on **Friday 15th July 2022, at 10.00a.m.** for the following purposes:

IMPORTANT REMINDER

Please bring along your Identification Card/Passport. For recent registration of proprietorship within three months hereof, please bring along a certified true copy of the strata title of your parcel for purpose of verification for entitlement to vote and/or to seek election at this AGM.

All outstanding charges, including service charges, sinking funds, late payment interests, air cond charges etc up to June 2022 shall be fully paid not later than 8th July 2022, 10 a.m.

AGENDA:

1. To elect the Chairman of this AGM.
2. To approve and adopt the minutes of meeting for the 2nd AGM held on 30th April 2021.
3. To accept the audited accounts of Management Corporation for year ended 31st December 2021.
4. To consider the annual budget from January 2022 to December 2022.
5. To seek opinion and views by owners of the proposal for "Wellness Centre/Yoga Centre by My Atma" in replace of the "Sky Lobby Gym" as originally planned at Level 13, Q Sentral.
6. To determine the number of members of the management committee and to elect the management committee where there are more than three proprietors.
7. Any other matter connected with maintenance and management of the common property.

TAKE FURTHER NOTICE THAT any proprietor may by notice in writing sent to the registered office of the Management Corporation stated herein, in not less than seven (7) days before the time for holding the meeting, require inclusion of a motion to amend any of the existing motions as set out in the notice in the agenda of this Third Annual General Meeting.

Dated: 24th June 2022

For and on behalf of:

PERBADANAN PENGURUSAN Q SENTRAL



Dato' Rabinder Singh

Chairman, Management Committee of Perbadanan Pengurusan Q Sentral

Level M1, Q Sentral, No. 2A Jalan Stesen Sentral 2,
Kuala Lumpur Sentral, 50470 Kuala Lumpur