



Date : 20<sup>th</sup> October 2021

**STRATA MANAGEMENT ACT 2013 (ACT 757)  
Section 56 (2)**

**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir/Madam,

**NOTICE IS HEREBY GIVEN** that the 10<sup>th</sup> Annual General Meeting is scheduled to be held on:-

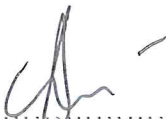
Date : Saturday, 27<sup>th</sup> November 2021  
Time : 2.00 pm (Registration shall commence at 1.00pm and registration counter shall close at 2.00pm.  
Venue : The Clubhouse Parcel B, Vista Komanwel B, Bukit Jalil, 57700, Kuala Lumpur

**Agenda**

- (1) Opening address by the Chairman of Perbadanan Pengurusan Vista Komanwel B followed by slide presentation by various department heads;
- (2) To receive and if approved, to adopt the minutes of the Annual General Meeting held on 05<sup>th</sup> September 2020; **(copies can be obtained from the management office or viewable on the website as follows: [www.vistakomanwelb.com](http://www.vistakomanwelb.com))**
- (3) To receive and if approved, to adopt the audited accounts for the financial year ending December 2020; **(copies can be obtained from the management office or viewable on the website as follows: [www.vistakomanwelb.com](http://www.vistakomanwelb.com))**
- (4) To adopt the purchase of fire insurance coverage 2021/2022 and seek approval to mandate the Management Committee to obtain insurance coverage for the term of 2022/2023 for Vista Komanwel B;
- (5) To consider the budget and to decide whether to confirm or vary the amount determined as Service Charge and Sinking Fund from the current rate of RM1.955 per share unit with proposal (1) RM2.16 per share unit OR option (2) RM2.25 per share unit; **(copies of the budget can be obtained from the management office and also you can view on the website as follows: [www.vistakomanwelb.com](http://www.vistakomanwelb.com))**
- (6) To confirm the rate of interest rate of 10% payable by a proprietor in respect of late payment charges; **(as provided for in the Strata Management Act 757)**

- (7) To determine the number of management committee members thereafter to elect which shall consist of not less than three (3) and not more than fourteen (14) committee members, for the term 2021/2022;
- (8) To consider and if approved, to adopt the following Special Resolution:
- a. The purchase of other insurance coverage such as Plate Glass, Money Policy, Burglary, Machinery Breakdown, Public Liability, Fidelity Guarantee, Group Personal Accident and Error & Omission for the term of 2021/2022 and seek approval to mandate the Management Committee to obtain similar coverage for the term of 2022/2023 for Vista Komanwel B.
- (9) To transact any other business which due notice shall have been given in writing addressed to Hon. Secretary of Perbadanan Pengurusan Vista Komanwel B on or before 5.00pm on 19<sup>th</sup> November 2021 which is to be deposited at the Management Office of Vista Komanwel B.

Yours faithfully



**Hoi Kam Fatt**  
**Chairman**

**Perbadanan Pengurusan Vista Komanwel B**

**Perbadanan Pengurusan Vista Komanwel B**  
(Reg No. DBKL 2114)  
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