



INSTITUTION OF ENGINEERS (MAURITIUS)

Date 2nd December 2021

SPECIAL GENERAL MEETING

Dear Colleagues,

In view of establishing the Engineering Accreditation Board (EAB) as an autonomous body a **Special General Meeting** of the Institution of Engineers (Mauritius) will be held on **Friday 17th December at 17h00 at IEM House, Cr Remi Ollier & Hitchcock avenues, Quatre Bornes.**

Given the current sanitary restrictions owing to the COVID pandemic members are encouraged to use Proxies.

Motion

- 1. Presentation of proposed amendments to the IEM Constitution and its approval. *Documents are enclosed***

Looking forward to your participation.

Yours sincerely

*Secretary,
Institution of Engineers Mauritius*



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PROXY FORM

I hereby authorise Mr/Ms to act as my proxy and vote on my behalf for the IEM Special General Meeting of 17th December 2021.

Signature : _____ Date _____

Name : _____

Grade : _____

Please send signed proxy form to iem@intnet.mu

For Office use only

Compliant Member: Y / N

Corporate Member Authorised : Y / N

Fellow Member