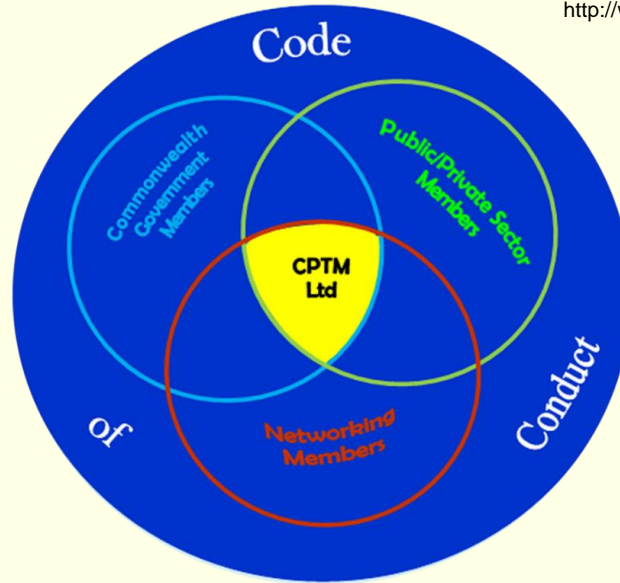


Invitation



23rd CPTM AGM, 26 November 2018

October 2018

PRIVATE & PUBLIC SECTOR DIRECTORS
 Director, tbc

Alternate Director, tbc

Lt. General (ret'd) Ihsan Shurdom
 Jordan

Prof Sam Tulya-Muhika
 Chairman/Managing Director
 International Development Consultants
 Uganda, Alternate Director

PERMANENT DIRECTORS

Dato' Choo Eng Guan
 Oscar Symphony Sdn Bhd, Malaysia

Mr Lennox Lewis
 Trinidad & Tobago, Alternate Director

NETWORKING DIRECTORS

Tan Sri Datuk Dr Omar A. Rahman
 Senior Fellow, Academy of Sciences
 Malaysia & CPTM Fellow, Malaysia
CHAIRMAN

Alternate Director, tbc

Mr Lekoma Mothibatsela
 Botswana

Mr Gwinyai Dzinotiweyi
 Zimbabwe, Alternate Director

Dr Andrew Taussig
 UK

Alternate Director, tbc

ADDITIONAL DIRECTOR

Dr George Christodoulides
 Cyprus

DIRECTOR AT LARGE

Dr Mihaela Y Smith PJN KMN
 Chief Executive/Network Facilitator
 & Joint Dialogue Convener, UK

Dear **CPTM Members**

(Government, Private & Public Sector, Networking)

and

Smart Partners (non-Members)

① On behalf of CPTM Chairman and Board of Directors, I enclose the **CPTM Annual General Meeting (AGM) Notice for the 23rd CPTM Members' formal AGM Meeting to take place at the CPTM Smart Partners' Hub, London. CPTM Members Smart Partners Achievements and the CPTM Cooperative Framework "Leveraging the value of Data and Knowledge through Smart Partnership"** will form an important part of this year's AGM.

② **2018 AGM Agenda** background is enclosed for your urgent attention:

- **23rd CPTM AGM Notice** with the **Agenda**, as well as the **Form of PROXY for CPTM Members**, who are unable to participate in person;
- The **Minutes of the 2017 AGM** (Monday 30 October 2017) **signed by the CPTM Chairman**;
- **CPTM Financial Statements** for the year ended 31 March 2018, alongside Reports of the Directors and Auditors;
- Code of Ethics with the CPTM Privacy Addendum
- "Leveraging the value of Data through Smart Partnership-The Way Ahead", July 2018-June 2020.

www.bit.do/eyPmC



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Fax: +44 (0) 20 7798 2525
E-mail: smart.partnership@cptm.org
<http://www.cptm.org>

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Any **PROXY Form** duly completed by a Member of CPTM (all Categories of Members as outlined in the Notes of PROXY Form) should be returned (by email smart.partnership@cptm.org, if possible) to the CPTM Smart Partners' Hub to arrive not later than **2.00pm on Saturday 24 November 2018**. A **PROXY Form** is enclosed for this purpose.

③ CPTM Chairman, the Board of Directors and myself personally, would like to ensure as much participation as possible. Therefore, once again this year, the CPTM Smart Partners' Hub will facilitate all the Members, the possibility of **Virtual Participation**, in addition to attending in person.

Please note, Members intending to participate Virtually, will not form part of the quorum; only Members attending in Person, or by PROXY who attends in Person, will form part of the quorum. If as a Member you are intending to participate virtually and wish to vote, you will need to submit a PROXY Form by 2.00pm on Saturday 24 November 2018.

I would be very grateful if any CPTM Member who wishes to attend the **2018 AGM virtually (audio conferencing)**, could inform the CPTM Smart Partners' Hub **via email**, the preferred telephone number to be connected **by latest 9 November 2018**.

As per tradition, **CPTM Smart Partners (non Members) participation** is very much encouraged, and the Board looks forward to seeing you at the **CPTM Smart Partners' Hub or online**. Smart Partners (non Members) are welcome as Observers, and we hope they would join CPTM in the near future.

④ Finally, please note that the CPTM AGM on Monday, 26 November 2018 will be **broadcasted live via www.cptm.org/webcast.html** from the CPTM Smart Partners' Hub "Library", London (**please ensure that you are online by latest 1.50pm (GMT)**).

Yours sincerely,

Dr Mihaela Y Smith
Chief Executive, CPTM Ltd
CPTM Board, Director at Large