

JUDGMENT Express

[2021] 1 MLRA
Yong Tshu Khin & Anor
v. Dahan Cipta Sdn Bhd & Anor
And Other Appeals

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YONG TSHU KHIN & ANOR v. DAHAN CIPTA SDN BHD & ANOR AND OTHER APPEALS

Federal Court, Putrajaya
Tengku Maimun Tuan Mat CJ, Zabariah Yusof, Hasnah Mohammed Hashim,
Harmindar Singh Dhaliwal, Rhodzariah Bujang, FCJJ
[Civil Application Nos: 08(RS)-3-08-2018(W), 08(RS)-6-08-2018(W), 08(RS)-
7-08-2018(W), 08(RS)-12-10-2018(B), 08(RS)-13-11-2018(W), 08(RS)-14-11-
2018(A) & 08(RS)-17-12-2018(W)]
30 November 2020

Constitutional Law: Judges — Validity of appointment of judges of Federal Court — Application of *de facto* doctrine — Applicants challenged various decisions of Federal Court on ground of *corum* failure — Whether applicants could challenge validity of said appointments *vide* collateral proceedings — Whether appointments and decisions of said judges protected by *de facto* doctrine — Whether *de facto* doctrine applied to constitutional appointments

Constitutional Law: Courts — Federal Court — Review applications relating to *corum* failure — Whether remaining judges of Federal Court could adopt majority judgment of judge who had resigned — Whether judgment of court might be pronounced in physical absence of that judge by another judge or a Registrar — Whether threshold for review under r 137 Federal Court Rules 1995 met — Whether Federal Court obligated to answer leave questions posed — Courts of Judicature Act 1964, ss 77, 78(2)

These cases filed by the various applicants, challenged the various orders granted by the Federal Court in their respective cases on the ground of *corum* failure, in sum, that the appointments of Md Raus Sharif as Chief Justice and of Zulkefli Ahmad Makinudin as President of the Court of Appeal ('the two Judges') were respectively invalid. Accordingly, the applicants here contended that, Md Raus Sharif CJ was not entitled to empanel the Federal Court panels which heard the appeals in the respective cases and in any event, that the two Judges were not entitled to sit in those cases. The common issues to be determined in these applications were: (i) whether the applicants could challenge the validity of the appointment of the two Judges *vide* collateral proceedings; (ii) whether the appointment of the two Judges and their decisions were protected by the *de facto* doctrine; and whether the *de facto* doctrine applied to constitutional appointments. Further, the applicants in motions 08(RS)-12-10-2018(B) and 08(RS)-13-11-2018(W) ('Yakin Tenggara Motions') sought to challenge the validity of the adopted 'judgment' of Zulkefli Ahmad Makinudin who at the time had already resigned, by the remaining judges in delivering the decision of the majority. In motions 08(RS)-3-08-2018(W),

08(RS)-6-08-2018(W) and 08(RS)-7-08-2018(W) ('Yong Tshu Khin Motions'), the applicants argued, amongst others, that the Federal Court panel which delivered the judgment was not of a duly constituted court; and there was a breach of natural justice as the applicants were not heard on certain matters. For motion 08(RS)-14-11-2018(A) ('Tan Boon Lee's Motion'), the applicant complained that a breach of natural justice had been occasioned on account that the Federal Court did not provide written grounds of judgment. Whereas, in motion 08(RS)-17-12-2018(W) ('Tan Wei Hong's Motion'), the complaint was that there was coram failure as the Federal Court did not consider at all the leave question posed in the case.

Held (unanimously dismissing the applications with costs):

(1) The *de facto* doctrine existed to preserve the integrity of judicial decisions for at least one of two reasons. Firstly, it insulated the *de facto* judge's decision from collateral attack. Otherwise, unsuccessful private litigants would reserve the point as an ammunition to attack the judge's lack of authority as a ground to relitigate their case or to have the outcome changed for the reason that the judge who heard their case was no judge at all. Doing so would be to put the prestige and integrity of justice and the justice system into jeopardy and disrepute. Secondly, even if a judge's appointment was set aside *de jure*, meaning that his appointment was directly and successfully assailed in proceedings against him be it in *quo warranto* or other proceedings, all decisions made by him either judicially or administratively were saved, not so much to save the integrity of that judge *per se*, but to save the integrity of the judgment of the court. (*All Malayan Estates Staff Union v. Rajasegaran & Ors* [2006] 1 MELR 44; [2006] 2 MLRA 61 (refd); *Ann Joo Steel Berhad v. Pengarah Tanah Dan Galian Negeri Pulau Pinang & Anor And Another Appeal* (refd)). (paras 20-21)

(2) In the instant cases, the challenge brought by the applicants was clearly a collateral one because the validity of the appointments of the two Judges was not raised before them during the hearing of the appeals proper. Neither was the argument raised by the applicants herein in separate proceedings. Here, the *de facto* doctrine made it quite plain that the validity of a judge's appointment could not be raised in collateral proceedings. (para 23)

(3) In any event, even if the argument that the two Judges' appointments were unlawful was accepted, their decisions remained protected by the *de facto* doctrine. The two main conditions for the doctrine to apply, were that firstly, the judges whose appointments were assailed were not mere intruders or usurpers but were holding office under some colour of lawful authority. There was no doubt that the appointments of the two Judges were made under the Federal Constitution, except that the propriety of such appointments was in issue. The two Judges were therefore not usurpers in the sense of the word as there was some legal basis for their appointments. The other condition for the doctrine to apply was that the *de facto* judge could not himself rely on it for his own protection. That was not the case here and as such, the application of the doctrine was not excluded. (para 24)



(4) The court did not agree with the suggestion that the scope of the *de facto* doctrine should be confined to subordinate officers and judicial arbiters and accordingly, the doctrine could not apply to Superior Court judges. This was due to the fact that the danger the *de facto* doctrine sought to avoid was the chaos and confusion that might be occasioned in the event the appointment of a decision-maker was found to be invalid and the stain that it might leave on the administration of justice. While the judgments of Magistrates and Sessions Court Judges were subject to appeal or review (as the case might be), the decisions of Superior Court Judges were weightier especially those of the Court of Appeal and Federal Court. In addition, administrative decisions of the Chief Justice or President of the Court of Appeal such as recommendations on the appointments and elevation of Judges or their discretions to empanel the Federal Court or the Court of Appeal, respectively carried significant ramifications. If those decisions of a Superior Court Judge were not preserved by the *de facto* doctrine, the entire justice system might crumble to dust if such appointments were later deemed invalid. (paras 33-34)

(5) The legislative intent for amending s 78 of the Courts of Judicature Act 1964 ('CJA 1964') but retaining subsection (2) was to merely restate the rule in s 77, ie so long as there was a decision from the 'majority of the Judges composing the court', there was a valid and enforceable decision. The critical difference between ss 77 and 78 CJA 1964 was that the former employed the narrower phrase 'majority of the judges composing the court' while the latter section dropped the words 'composing the court'. Thus, even if the minority opinion adopted the judgment of a person who no longer composed the court, the majority judgment remained valid if it was delivered by the majority of the remaining judges not being less than two. This was in stark contrast to the decision in *Bellajade Sdn Bhd v. CME Group Berhad & Another Appeal* where the 'majority judgment' was not the opinion of the remaining judges. It was that of a person who was a non-remaining judge. Hence, for all intents and purposes, the judgment impugned in Yakin Tenggara Motions did represent the views of 'the three remaining judges' and hence it was valid. (paras 60-63)

(6) Rule 63 of the Rules of the Federal Court 1995 ('RFC 1995') referred to the manner in which a judgment was to be pronounced. It was a procedural provision applicable to both ss 74 and 78 CJA 1964. A judgment should be pronounced in open court even if a judge was absent so long as the coram was substantively constituted or was deemed validly constituted. Thus, whether it was the full coram or a duly deemed constituted coram, r 63 RFC 1995 was the procedure on how such judgment of the panel was to be delivered. 'Absence' in r 63 of RFC 1995 must therefore be construed to mean mere physical absence and as such, so long as the substantive coram of the court was validly and legally constituted, or deemed to be validly and legally constituted at the time the judgment was delivered, the judgment might be pronounced in the physical absence of that judge by another judge or a Registrar. (para 73)



(7) Ultimately, in an appellate court setting, the judgment delivered by the judge which had been read and agreed upon by the other existing judges in the panel was the judgment of the court. It was not solely his or her judgment alone once it was delivered or read out in open court. So long as the remaining members composing the court remained in legal existence, there was no impediment to the judgment being delivered under r 63 RFC 1995. In the result, there was no legal incapacity affecting the coram in the Yong Tshu Khin Motions to bring into effect s 78(1) CJA 1964. (paras 74-75)

(8) Having perused the judgment of the Federal Court pertaining to the Yong Tshu Khin Motions, there was no reasons for review. The leave questions were framed, and the court considered them and dealt with them accordingly. Therefore, the Yong Tshu Khin Motions did not cross the threshold of review under r 137 RFC 1995. (para 84)

(9) In Tan Boon Lee's Motion, apart from the fact that the decisions of the lower courts were concurrent and that the Federal Court had reversed them, the applicant had not satisfied that there had been a substantial miscarriage of justice within the meaning of r 137 of the RFC 1995. It was well within the power of the court to declare litigants as vexatious. The applicant was represented by counsel and he had the right to ventilate his arguments. This was done. Even if the court had provided reasons, it would not have changed the fact that the applicant would remain a vexatious litigant without any further right of appeal. Further, the fact that the issue was of public importance did not automatically suggest that the failure to explain the decision amounted to a serious injustice to the applicant. Interests of justice also meant justice for the respondent to know that there was finality to litigation. (paras 95-98)

(10) It was a trite practice of the Federal Court that even where the court had granted leave, a subsequent panel of the Federal Court need not answer the leave question or questions posed if the circumstances did not require it. Therefore, it was the prerogative of the court to decide, on the facts, whether the leave question warranted an answer. Having perused the judgment relating of the Federal Court relating to Tan Wei Hong's Motion, it was essentially dealing with appeals against decisions of the High Court and the Court of Appeal in respect of a striking out application. Such an interlocutory appeal naturally concerned the issue of discretion of the lower courts and issues of fact. It was the prerogative of the court not to answer or consider the leave question. As such, the applicants in Tan Wei Hong's motion did not suffer any prejudice, much less that the decision was bad on account of coram failure. (*UOL Credit Sdn Bhd v. Dato Vijay Kumar Natarajan (folld)*). (paras 104, 108 & 109)

Case(s) referred to:

Additional District Magistrate, Jabalpur v. SS Shukla Etc [1976] AIR 1207 (refd)

All Malayan Estates Staff Union v. Rajasegaran & Ors [2006] 1 MELR 44; [2006] 2 MLRA 61 (refd)



Ann Joo Steel Berhad v. Pengarah Tanah Dan Galian Negeri Pulau Pinang & Anor And Another Appeal [2019] 5 MLRA 553 (refd)

Asean Security Paper Mills Sdn Bhd v. Mitsui Sumitomo Insurance (Malaysia) Bhd [2008] 2 MLRA 80 (refd)

Bellajade Sdn Bhd v. CME Group Berhad & Another Appeal [2019] 5 MLRA 363 (distd)

Chan Boi Loi v. Public Bank Bhd & Another Application [2009] 2 MLRA 672 (refd)

Chen-Young and Others v. Eagle Merchant Bank Jamaica Ltd and Others [2018] JMCA App 7 (refd)

Chia Yan Tek & Anor v. Ng Swee Kiat & Anor [2001] 1 MLRA 620 (refd)

Clariant Masterbatches (M) Sdn Bhd v. Prestige Dynamics Industries Sdn Bhd [2019] 3 MLRA 603 (refd)

Dato' See Teow Chuan & Ors v. Ooi Woon Chee & Ors And Another Application [2013] 5 MLRA 1 (refd)

English v. Emery Reimbold & Strick Ltd [2002] 3 All ER 385 (refd)

Fawdry & Co v. Murfitt [2004] 4 All ER 60 (refd)

Flannery v. Halifax Estate Agencies Ltd [2000] 1 WLR 377 (refd)

Gokaraju Rangaraju v. State of Andhra Pradesh [1981] 3 SCC 132 (refd)

In Re Aldridge [1893] 15 NZLR 361 (refd)

Jyoti Prokash Mitter v. CJ High Court of Calcutta [1965] 2 SCR 53 (refd)

Lewis v. Wilson & Horton Ltd [2000] 3 NZLR 546 (refd)

Lim Lek Yan v. Yayasan Melaka [2009] 1 MLRA 710 (refd)

MGG Pillai v. Tan Sri Dato' Vincent Tan Chee Yioun [2002] 1 MLRA 319 (refd)

Milward v. Thatcher [1787] 100 ER 45 (refd)

Mohamad Ezam Mohd Noor v. Ketua Polis Negara & Other Appeals [2002] 2 MLRA 46 (refd)

Ng Chin Tai, Trading In The Name And Style Of Lean Seh Fishery & Anor v. Ananda Kumar Krishnan [2019] 6 MLRA 47 (refd)

Norton v. Shelby County [1886] 118 US 425 (refd)

Palm Oil Research And Development Board Malaysia & Anor v. Premium Vegetable Oils Sdn Bhd [2004] 1 MLRA 137 (refd)

PS Menon v. State of Kerala [1970] AIR Ker 165 (refd)

Ramachandran Suppiah v. Public Prosecutor [1992] 2 SLR(R) 571 (refd)

Re James (an insolvent) [1977] 1 All ER 364 (refd)

Re Nori's Application [1989] LRC (Const) 10 (refd)

Sabah Forest Industries Sdn Bhd v. Unp Plywood Sdn Bhd [2010] 1 MLRA 84 (refd)

State of Connecticut v. Carroll [1871] 38 Conn 449 (refd)

The Board Of Trustees Of The Sabah Foundation & Ors v. Datuk Syed Kechik Syed Mohamed & Anor [2008] 1 MLRA 93 (refd)



Sri Kelangkota-Rakan Engineering JV Sdn Bhd & Anor v. Arab-Malaysian Prima Realty Sdn Bhd & Ors [2003] 1 MLRA 317 (refd)
Surendra Singh & Ors v. State of Uttar Pradesh [1954] AIR SC 194 (refd)
United States R Retirement Bd v. Fritz [1980] 449 U.S. 166 (refd)
UOL Credit Sdn Bhd v. Dato Vijay Kumar Natarajan [2009] 3 MLRA 127 (folld)

Legislation referred to:

Courts of Judicature Act 1964, ss 42, 74, 77, 78(1), (2), (3), 96(a)
 Constitution of India [Ind], arts 71(2), 233
 Interpretation Acts 1948 and 1967, ss 17A, 41(a)
 Constitution of Jamaica [Jamaica], s 106(3)
 Federal Constitution, arts 122(1A), 125(1), (8), 161(1), Eleventh Schedule, s 33C(b)
 Rules of the Court of Appeal 1994, r 63
 Rules of the Federal Court 1995, rr 63(2), 137

Counsel:

For the Civil Application Nos: 08(RS)-3-08-2018(W), 08(RS)-6-08-2018(W) and 08(RS)-7-08-2018(W)

For the applicants: Loh Siew Cheang (Verene Tan Yeen Yi, Goh Ee Voon, Ling Young Tuen, Samantha Su Xiu Ming & Hazel Ling Ai Wenn with him); M/s Lee Ling & Partners

For the respondents: Cecil Abraham (Rishwant Singh, Pramjit Singh, Harjit Singh, Shopna Rani Malakar & Kiranjeet Kaur with him); M/s Harjit Sandhu, Wan & Associates

For the Civil Application No: 08(RS)-12-10-2018(B)

For the applicant: Gopal Sri Ram (S Ravenesan, Siti Nuramirah Azman, How Li Nee & Marcus Lee with him); M/s S Ravenesan

For the 1st respondent (Gula Perak Berhad): Khoo Guan Huat (Nimalan Devaraja and Janice Ooi with him); M/s Skrine

For the 2nd respondent (AmBank (M) Berhad): Yoong Sin Min (Poh Choo Hoe with her); M/s Shook Lin & Bok

For the 3rd respondent: Cecil Abraham (Bharti Seth, Ramesh Sanghvi, Rishwant Singh & Kokilah Kannappan with him); M/s Bharti Seth & Associates

For the 4th respondent: Wong Rhen Yen (Jamie Wong, Wong Li Yan & Shugan Raman with him); M/s Jamie Wong

For the Civil Application No: 08(RS)-13-11-2018(W)

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For the 1st respondent: Gopal Sri Ram (S Ravenesan, Siti Nuramirah Azman, How Li Nee & Marcus Lee with him); M/s S Ravenesan



For the 2nd respondent (AmBank (M) Berhad): Yoong Sin Min (Poh Choo Hoe with her); M/s Shook Lin & Bok

For the 3rd respondent: Cecil Abraham (Bharti Seth, Ramesh Sanghvi, Rishwant Singh & Kokilah Kanniappan with him); M/s Bharti Seth & Associates

For the 4th respondent: Gopal Sri Ram (S Ravenesan, Siti Nuramirah Azman, How Li Nee & Marcus Lee with him); M/s S Ravenesan

For the Civil Application No: 08(RS)-14-11-2018(A)

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For the respondent: Su Tiang Joo (Nasema Jalaludheen & Rachel See Aimay with him) M/s Cheah Teh & Su

For the Civil Application No: 08(RS)-17-12-2018(W)

For the applicants: Sitpah Selvaratnam (Ganesan Nethi & Siah Ching Joe with her); M/s Karpal Singh & Co

For the 1st respondent: Loganath Brian Sabapathy (Sanjeev Kumar Rasiah, Ilyas Ramly & Ariel Priyanka Francis with him); M/s Sanjeev Kumar & Co

For the 2nd-4th respondents: Asliza Ali SFC; Mohd Ashraf Abd Hamid FC

JUDGMENT

Tengku Maimun Tuan Mat CJ:

Introduction

[1] On 19 August 2020, we heard seven review motions filed pursuant to rule 137 of the Rules of the Federal Court 1995 ('RFC 1995'). After the close of very lengthy submissions which took up more than this court's usual sitting time, we reserved judgment. We now deliver this unanimous judgment upon much consideration.

[2] The applicants in motions 08(RS)-12-10-2018(B) and 08(RS)-13-11-2018(W) are Yakin Tenggara Sdn Bhd and Datuk Lim Sue Beng, respectively. Their motions are against the decision of the Federal Court delivered on 10 October 2018. We shall refer to this set of motions as the 'Yakin Tenggara Motions'.

[3] The applicants in motions 08(RS)-3-08-2018(W), 08(RS)-6-08-2018(W) and 08(RS)-7-08-2018(W) are Yong Tshu Khin and Annie Quah Lay Nah and their three collective review motions are against the decision of the Federal Court delivered on 9 July 2018. This set of motions will be referred to as the 'Yong Tshu Khin Motions'.

[4] For motion 08(RS)-14-11-2018(A), the applicant is one Tan Boon Lee. His complaint is against the order of the Federal Court dated 26 September 2017. We shall refer to this motion as 'Tan Boon Lee's Motion'.



[5] The final motion 08(RS)-17-12-2018(W) is filed by five applicants, namely, Tan Wei Hong, Tan Wei Jie, Tan Hun Khong, Lai Chew Lai and Chuan Hung Chien, against the order of the Federal Court dated 28 November 2017 and the grounds of judgment for which is dated 22 May 2018. We shall refer to the motion as ‘Tan Wei Hong’s Motion.’

[6] All the seven review motions raised a common point and further specific points peculiar to their circumstances.

[7] The common point alleges coram failure, in sum, that the appointments of Md Raus Sharif as Chief Justice and of Zulkefli Ahmad Makinudin as President of the Court of Appeal (collectively, the ‘two Judges’) were respectively invalid. Arguments were advanced to the effect that the advice given by the outgoing Chief Justice, Arifin Zakaria, to the Yang di-Pertuan Agong to appoint the two Judges as Additional Judges of the Federal Court was invalid because such advice may only be given by a sitting Chief Justice to take effect during his tenure, and that in any event, the two Judges could not have occupied their respective positions as Chief Justice and President of the Court of Appeal as Additional Judges of the Federal Court on a proper interpretation of art 122(1A) of the Federal Constitution (‘FC’). Accordingly, it was argued that Raus Sharif CJ was not entitled to empanel the Federal Court panels which heard the appeals and in any event, that the two Judges were not entitled to sit in these cases (if they sat).

[8] In this judgment, we shall first deal with the common point followed by our discussion in seriatim on the specific points later.

[9] For convenience, in our discussion on the common point our reference to ‘applicants’ refers globally and collectively to all the applicants in all the motions and likewise, our reference to respondents refers to all parties who opposed the argument.

Decision

The *De Facto* Doctrine

[10] The applicants’ arguments were summarised earlier. In gist, it was their submission that the appointments of the two judges were invalid having been made *ultra vires* the FC. The thrust of the respondents’ rebuttal is that the validity of the two Judges’ appointments cannot be challenged collaterally and that even if their appointments are deemed invalid, their decisions (both judicial or administrative) are saved by the ‘*de facto* doctrine’. In reply, the applicants acknowledged the existence of the doctrine but argued that it does not apply to constitutional appointments.

[11] The *de facto* doctrine is a trite principle of law. The Supreme Court of Connecticut in *State of Connecticut v. Carroll* [1871] 38 Conn 449 (‘*Carroll*’) managed to trace the doctrine back to the year 1431 on an incident that transpired in the *Abbot of Fountaine’s* case where it was argued that a bond



given by the former abbot for the furnishing of the convent despite the fact that a new abbot had been elected to replace him, was valid.

[12] In *In Re Aldridge* [1893] 15 NZLR 361, the New Zealand's Court of Appeal discussed the validity of the judicial acts of the three Lancastrian kings preceding King Edward VI, whom he had declared to be usurpers. A statute was passed to declare valid the judicial acts of those kings and it was later agreed that the statute was merely declaratory of the common law *de facto* doctrine.

[13] The Abbot and the three Lancastrian Kings were not of course holders of 'judicial office' as we now understand the term. That said, a decision of Buller J decided as far back as 1787 in *Milward v. Thatcher* [1787] 100 ER 45 ('*Milward*') had this to say in respect of the application of the *de facto* doctrine to judges, at p 48:

"The cases cited ... are cases of writs of error brought in civil actions, and the objection was taken to the competency of the Judges below: but in such cases the question whether they be properly Judges or not, can never be determined; it is sufficient if they be Judges *de facto*. Suppose a person were even criminally convicted in a Court of Record, and the recorder of such Court were not duly elected, the conviction would still be good in law, he being the Judge *de facto*."

[14] This court judicially recognised and applied the *de facto* doctrine in *All Malayan Estates Staff Union v. Rajasegaran & Ors* [2006] 1 MELR 44; [2006] 2 MLRA 61 ('*Malayan Estates*').

[15] What is the *de facto* doctrine and why does it exist? The respondents rested their arguments on *Malayan Estates* which held that the decisions of a judge or judicial arbiter can be deemed valid on grounds of public policy even if his appointment is invalid. The Federal Court arrived at this conclusion by placing heavy reliance on the judgment of the Indian Supreme Court in *Gokaraju Rangaraju v. State of Andhra Pradesh* [1981] 3 SCC 132 ('*Gokaraju*') the facts of which can be summarised as follows.

[16] The case was a consolidated appeal by two accused persons who were convicted of certain offences each by two separate District Court judges. By the time the appeal came up before the Supreme Court, the court had held in another appeal that the appointments of the two Sessions Judges were invalid as having violated art 233 of the Indian Constitution. The appellants argued that as the appointments of the two judges were unconstitutional, their judgments were not lawful and that accordingly, their convictions ought to be set aside.

[17] The Indian Supreme Court rejected the arguments on the basis that the decisions of the two Session Judges were saved by the *de facto* doctrine. The rationale is that so long as the *de facto* judge acted under some colour of lawful authority, his decision may be saved and preserved even if his appointment is



later found to be invalid. It is to be noted that the argument in *Gokaraju* was principally the same as the argument here, that is to say, that a judgment of a judge who is not a judge is not a judgment at all. In answer to this point, Reddy J remarked, at pp 134-135:

“The question may seem to be short and simple but it cannot be answered without enquiry and research. An answer, on first impression, may be ‘a judgment by a judge who is not a judge is no judgment’ a simple, sophisticated answer. But it appears second thoughts are necessary. What is to happen to titles settled, declarations made, rules issued, injunctions and decrees granted and even executed? What is to happen to sentences imposed? Are convicted offenders to be set at liberty and to be tried again? Are acquitted accused to be arrested and tried again? Public policy is clearly involved. And in the tangled web of human affairs, law must recognise some consequences as relevant, not on grounds of pure logic but for reasons of practical necessity. To clear the confusion and settle the chaos, judges have invented the *de facto* doctrine, ...”.

[18] The Indian Supreme Court also endorsed the following observations of the Kerala High Court in *PS Menon v. State of Kerala* [1970] AIR Ker 165, at p 170:

“19. This doctrine was engrafted as a matter of policy and necessity to protect the interest of the Public and individuals involved in the official acts of persons exercising the duty of an officer without actually being one in strict point of law. But although these officers are not officers *de jure* they are by virtue of the particular circumstances, officers, in fact, whose acts, public policy requires should be considered valid.”.

[19] The decision in *Gokaraju* cited and approved a long line of authorities which also made similar observations as regards the validity and integrity of decisions of administrative or judicial bodies whose appointments were subsequently deemed to be invalid. These authorities include *Milward (supra)*, *In Re Aldridge (supra)*, *Carroll (supra)*, *Fawdry & Co v. Murfitt* [2004] 4 All ER 60, *Norton v. Shelby County* [1886] 118 US 425 and *Re James (an insolvent)* [1977] 1 All ER 364 (*‘Re James’*). These authorities were also cited with approval by this court in *Malayan Estates (supra)*. Without regurgitating them *ad nauseam*, it would suffice to conclude them thus.

[20] The *de facto* doctrine exists to preserve the integrity of judicial decisions for at least one of two reasons. Firstly, it insulates the *de facto* judge’s decision from collateral attack. Otherwise, unsuccessful private litigants will reserve the point as an ammunition to attack the judge’s lack of authority as a ground to re-litigate their case or to have the outcome changed for the reason that the judge who heard their case was no judge at all. Doing so would be to put the prestige and integrity of justice and the justice system into jeopardy and disrepute. Secondly, even if a judge’s appointment is set aside *de jure*, meaning that his appointment is directly and successfully assailed in proceedings against him be it in *quo warranto* or other proceedings, all decisions made by



him either judicially or administratively are saved – not so much to save the integrity of that judge *per se*, but to save the integrity of the judgment of the Court.

[21] To this effect, this court recently made a similar observation in the case of *Ann Joo Steel Berhad v. Pengarah Tanah Dan Galian Negeri Pulau Pinang & Anor And Another Appeal* [2019] 5 MLRA 553 in respect of court orders given without jurisdiction and how they cannot be challenged collaterally. Rohana Yusuf FCJ (as she then was) observed:

“[65] The fundamental principle which is pivotal in all these decisions, is that the sanctity of a court order must at all times be observed, and a party bound by that order of a court has no business deciding for himself that a binding order of a court need not be observed because in his view it is not valid.

If court orders are allowed to be ignored with impunity, it will ruin the authority of judicial order, which is the core of all judicial systems. In line with our jurisprudence, court orders must be respected and complied with. There will be no end to litigation if parties are allowed to determine for themselves that any order of the court would be observed or otherwise.”.

[22] A similar conclusion was endorsed by the Indian Supreme Court in *Gokaraju (supra)* in respect of judicial appointments and why decisions of *de facto* judges must be upheld as a matter of policy. At pp 136-137, 140-141, Reddy J held as follows:

“4. ... As one of us had occasion to point out earlier “the doctrine is founded on good sense, sound policy and practical expedience. It is aimed at the prevention of public and private mischief and the protection of public and private interest. It avoids endless confusion and needless chaos. An illegal appointment may be set aside and a proper appointment may be made, but the acts of those who hold office *de facto* are not so easily undone and may have lasting repercussions and confusing sequels if attempted to be undone. Hence the *de facto* doctrine”.

...

17. A judge, *de facto*, therefore, is one who is not a mere intruder or usurper but one who holds office, under colour of lawful authority, though his appointment is defective and may later be found to be defective. Whatever be the defect of his title to the office, judgments pronounced by him and acts done by him when he was clothed with the powers and functions of the office, albeit unlawfully, have the same efficacy as judgments pronounced and acts done by a judge *de jure*. Such is the *de facto* doctrine, born of necessity and public policy to prevent needless confusion and endless mischief. There is yet another rule based on public policy. The defective appointment of a *de facto* judge may be questioned directly in a proceeding to which he be a party but it cannot be permitted to be questioned in a litigation between two private litigants ... A judge’s title to his office cannot be brought into jeopardy in that fashion. Hence the rule against collateral attack on validity of judicial appointments. ...”.



[23] Now, in these cases before us, the challenge is clearly a collateral one because the validity of the appointments of the two Judges was not raised before them during the hearing of the appeals proper. Neither was the argument raised by the applicants herein in separate proceedings. The respondents argued that this failure gives rise to estoppel and waiver. These arguments, to our mind, are not relevant because the *de facto* doctrine makes it quite plain that the validity of a judge's appointment cannot be raised in collateral proceedings. In other words, the plea of waiver or estoppel is not necessary, as in the first place, the validity of a judge's appointment cannot be attacked collaterally.

[24] In any event, even if we were to accept the argument that the two Judges' appointments were unlawful, their decisions remain protected by the *de facto* doctrine. The two main conditions for the doctrine to apply, as gleaned from the foregoing authorities, are that firstly, the judges whose appointments were assailed are not mere intruders or usurpers but were holding office under some colour of lawful authority. There is no doubt that the appointments of the two Judges were made under the FC, except that the propriety of such appointments is in issue. The two Judges are therefore not usurpers in the sense of the word as there is some legal basis for their appointments. The other condition for the doctrine to apply is that the *de facto* judge cannot himself rely on it for his own protection. See: *Re Aldridge (supra)*, at p 372. That is not the case here and as such the application of the doctrine is not excluded.

[25] The natural conclusion to this issue may thus be best summarised in the words of Lord Denning MR in *Re James (supra)*, at pp 372-373:

"No matter by whom the man was appointed a judge, no matter at what date he was appointed, he is sitting as a judge of the court and the order made by him is an order of the High Court of Rhodesia. He sits in the seat of a judge. He wears the robes of a judge. He holds the office of a judge. Maybe he was not validly appointed. But, still, he holds the office. It is the office that matters, not the incumbent ... So long as the man holds the office and exercises it duly and in accordance with law, his orders are not a nullity. If they are erroneous, they may be upset on appeal. But, if not erroneous, they should be upheld."

[26] With that, the only question that remains to be addressed is whether the *de facto* doctrine applies to constitutional appointments. The applicants speaking primarily through learned counsel Datuk Seri Gopal Sri Ram, submitted that the doctrine cannot apply to constitutional appointments. They sought to distinguish the authorities cited by the respondents, especially *Malayan Estates* and *Gokaraju* for the point that the appointments concerned in those cases were in respect of inferior tribunals and not Superior Courts.

[27] With respect, we do not agree. It is our view that the *de facto* doctrine (the rule and its exceptions) applies equally to constitutional appointments.



[28] We appreciate that *Gokaraju* concerned the appointments of District Court judges. However, it must be noted that their appointments were constitutional ones pursuant to art 233 of the Indian Constitution. And thus, *Gokaraju* on the facts establishes the *ratio decidendi* that the *de facto* doctrine is also applicable to Superior Court judges as their appointments are also constitutional (though with different formalities).

[29] In fact, the Indian Supreme Court was invited to address the question on whether the doctrine applies to constitutional appointments. Reddy J's answer is found at p 141, as follows:

“18. We do not agree with the submission of the learned counsel that the *de facto* doctrine is subject to the limitation that the defect in the title of the judge to the office should not be one traceable to the violation of a constitutional provision. The contravention of a constitutional provision may invalidate an appointment but we are not concerned with that. We are concerned with the effect of the invalidation upon the acts done by the judge whose appointment has been invalidated. The *de facto* doctrine saves such acts. The *de facto* doctrine is not a stranger to the Constitution or to the Parliament and the Legislatures of the States.”.

[30] The Indian Supreme Court referred to art 71(2) of the Indian Constitution which stipulates that the acts of the President or Vice-President of India shall not be invalidated in the event that their appointments are declared void. Reddy J observed that other provisions in other Indian written laws are also replete with such provisions. The court continued to observe that the existence of such provisions does not suggest that the application of the doctrine is limited or circumscribed by them. On the contrary, the said provisions whether constitutional or statutory, merely declare their existence.

[31] In Malaysia, this court in *Malayan Estates* applied s 41(a) of the Interpretation Acts 1948 and 1967 ('Act 388') in a manner similar to the court in *Gokaraju* to extend the *de facto* doctrine to the Chairman of the Industrial Court whose appointment was declared invalid in that case but nonetheless whose decisions were not set aside for that reason. There is a provision in the FC which s 41(a) of Act 388 appears to mirror, that is, s 33C(b) of the Eleventh Schedule of the FC read together with art 161(1). The said s 33C(b) provides:

“33C Powers of board, etc., not affected by vacancy, etc. —

Where by or under any written law any board, commission, committee or similar body, whether corporate or unincorporate, is established, then, unless the contrary intention appears, the powers and proceedings of such board, commission, committee or similar body shall not be affected by —

...

(b) any defects afterwards discovered in the appointment or qualification of a person purporting to be a member thereof;”.



[32] We acknowledge that s 33C(b) is not directly applicable within the narrower context of the present review motions. However, we are of the view that it nonetheless resonates with the views expressed by the Court in *Gokaraju* and that in a Malaysian context, the *de facto* doctrine has always existed in Malaysian common law and that constitutional and statutory provisions are merely declaratory of the scope of its application. In that sense, we do not see why the *de facto* doctrine is inapplicable to constitutional appointments.

[33] In any event, learned counsel Datuk Seri Gopal Sri Ram, with whom other counsel for the applicants agreed, appeared to suggest that the scope of the doctrine should be confined to subordinate officers and judicial arbiters and accordingly, the doctrine cannot apply to Superior Court Judges. With respect, we do not agree. The danger the *de facto* doctrine seeks to avoid is the chaos and confusion that may be occasioned in the event the appointment of a decision-maker is found to be invalid and the stain that it might leave on the administration of justice.

[34] Whatever it is, the judgments of Magistrates and Sessions Court Judges are subject to appeal or review (as the case may be). The decisions of Superior Court Judges are weightier especially those of the Court of Appeal and Federal Court (the latter being the final Court of Appeal). In addition, administrative decisions of the Chief Justice or President of the Court of Appeal such as recommendations on the appointments and elevation of Judges or their discretions to empanel the Federal Court or the Court of Appeal, respectively carry significant ramifications. If the decisions of a Superior Court Judge are not preserved by the *de facto* doctrine, the entire justice system might crumble to dust if such appointments are later deemed invalid.

[35] Datuk Seri Gopal Sri Ram sought to distinguish *Gokaraju (supra)* by referring to another judgment of the Indian Supreme Court in *Jyoti Prokash Mitter v. CJ High Court of Calcutta* [1965] 2 SCR 53 (*'Jyoti'*) for the point that the *de facto* doctrine does not apply to constitutional appointments. In particular, learned counsel relied on the following dictum of Gajendragadkar CJ at p 66:

“In such a case, if the decision of the President goes against the date of birth given by the appellant, a serious situation may arise, because the cases which the said Judge might have determined in the meanwhile would have to be reheard, for the disability imposed by the Constitution when it provides that a Judge cannot act as a Judge after he attains the age of superannuation, will inevitably introduce a constitutional invalidity in the decisions of the said Judge, and it is plain that it would be the duty of the Chief Justice to avoid such complication.”.

[36] *Jyoti* concerned the question of who under the Indian Constitution had the final say in the determination of a judge's age. The appellant contended that at the date of his appointment, he had provided the Government with documents attesting to his age and that once accepted, his age could no longer



be disputed. The dispute came about when the Indian Home Minister upon examining public records and upon consulting the Chief Justice of India ascertained that the appellant's birth date was 27 December 1901. The Chief Justice of the Calcutta High Court accordingly determined that the appellant would reach the age of superannuation (retirement) on 26 December 1961 and asked him to demit his office on that date and allotted him no further work beyond it. The Supreme Court ultimately concluded that the determination as to the appellant's age should be made solely by the President of India and not the Government.

[37] The respondents argued that *Jyoti* is not authority for the proposition which the appellants made, that is to say, that the *de facto* doctrine does not apply to constitutional appointments. It was submitted that the above passage on which the appellants relied on, is at best *obiter dicta* because the case itself did not concern the question as to the validity of the decisions made by the appellant post superannuation. With respect, we agree with the respondents. *Gokaraju*, when understood and read in light of its facts, posits the *ratio decidendi* that the *de facto* doctrine applies to constitutional appointments and the kind of appointment (whether of a Superior Court Judge or Subordinate Court Judge) does not matter. *Jyoti* does not in any way alter or affect that conclusion. The dictum of Gajendragadkar CJ when read in context does not therefore lend much assistance to the applicants.

[38] Learned counsel, Datuk Seri Gopal Sri Ram also made reference to the judgment of Ward CJ in *Re Nori's Application* [1989] LRC (Const) 10 ('*Nori*') for the proposition that common law cannot take precedence over the FC. Learned counsel read out on the following passage of Ward CJ's judgment, at p 22:

"A similar conclusion was reached by the New Zealand Court of Appeal in *Re Aldridge* [1893] 15 NZLR 361 after an exhaustive examination of the authorities (especially in the judgments of Prendergast CJ and Richmond J). Recent cases in England (*Adams v. Adams* [1971] P 188 and *Re James (an insolvent) (A-G intervening)* [1977] 1 All ER 364) affirm these earlier decisions.

Mr Nori does not accept those authorities as having any force here. The law we are considering, he points out, is a Solomon Islands law. Nothing in it suggests the doctrine of *de facto* office has any place here. By s 76 and Sch 3 to the Constitution, the principles and rules of the common law and equity shall have effect as part of the law of Solomon Islands save in so far as they are inconsistent with the Constitution or any Act of Parliament. Therefore, he argues, as the Constitution requires the participation of the Governor General for the election of a Prime Minister and the appointment of the Ministers of the Government, it clearly requires a Governor General *de jure*. When Sir George performed those acts earlier this year, he was not an officer *de jure* and so the acts must be void. Any provision of the common law that allows an interpretation inconsistent with that shall not have effect as part of the law of Solomon Islands."



[39] With respect, the above passage must be read in context. Ward CJ merely repeated and summarised the argument of the applicant in that case. On the facts, Ward CJ nonetheless concluded that the *de facto* doctrine could apply to the Governor General of Solomon Islands to preserve all subsequent acts of his such as the dissolution of Parliament and the subsequent appointments of the Prime Minister and Cabinet as factually valid. While the appointment of the Governor General Sir George Lepping was held to be invalid, his acts during the period of invalidity were deemed valid. To complete the narrative on this point, Ward CJ, in response to the arguments which he rejected, observed as follows, at pp 22-23:

“I think he takes the provision too far. The application of the common law doctrine of *de facto* office to the situation we now face does not suggest the Governor General can act outside the Constitution or ignore the requirements of the law. Everything he did after his appointment was done according to the requirements of the law and accepted to be so by the public as a whole. Neither does it suggest he be considered a *de facto* officer except when he is the apparent incumbent of a *de jure* office. What the application of this doctrine does is to consider the effect on those acts of a misapprehension of his position ...

I feel, with respect, that is a sound argument. I cannot accept the subsequent discovery that an earlier and, to all appearances, lawful act was carried out by an officer who, through some inadvertence, was not lawfully appointed can invalidate that act. To do so would create an impossible situation. One only needs to ask how far back this would apply to realise the impossibility of such a view.”.

[40] Accordingly, we are unpersuaded that *Nori* is authority for the proposition that the *de facto* doctrine cannot apply to constitutional appointments. The ratio of the case establishes quite the opposite. The Governor General is the representative of the Sovereign, Her Majesty the Queen of England, and his appointment is thus a constitutional one. The case further fortifies our view that the *de facto* doctrine applies to preserve the appointment of Superior Court Judges inasmuch as it applied to the constitutionally appointed District Court Judges in *Gokaraju* or the Governor General in *Nori*.

[41] Finally, learned counsel for the respondent in Tan Boon Lee’s motion, Mr Su Tiang Joo, referred us to art 125(8) of the FC for the argument that the provision constitutionally encapsulates the *de facto* doctrine. It reads as follows:

“Notwithstanding Clause (1), the validity of anything done by a judge of the Federal Court shall not be questioned on the ground that he had attained the age at which he was required to retire.”.

[42] Clause (1) of Article 125 of the FC in turn provides:

“Subject to the provisions of cls (2) to (5), a judge of the Federal Court shall hold office until he attains the age of sixty-six years or such later time, not



being later than six months after he attains that age, as the Yang di-Pertuan Agong may approve.”.

[43] Learned counsel however, did not make any reference to any decided cases to support his submission. Regardless, the judgment of the Court of Appeal of Jamaica in *Chen-Young and Others v. Eagle Merchant Bank Jamaica Ltd and Others* [2018] JMCA App 7 (*‘Chen-Young’*) suggests in its interpretation of s 106(3) of the Jamaican Constitution (*in pari materia* with our Article 125(8) of the FC), that the provision only applies to cases concerning judges who deliver judgments notwithstanding their retirement.

[44] Without commenting on the correctness of that opinion, it is our view that it is not necessary for us to dwell on art 125(8) of the FC within the context of these review motions as what we are required to deal with is not a situation where retired judges delivered judgment pass their retirement date. Instead, it concerns the two Judges, their appointments as Additional Judges of the Federal Court and them holding office as Chief Justice and President of the Court of Appeal, respectively. To that extent, we have already observed that upon the application of the foregoing authorities, irrespective of art 125(8) of the FC, the *de facto* doctrine applies.

[45] Accordingly, it is our considered view that the applicants are not entitled to collaterally challenge the validity of the appointments of the two Judges through these review motions. In any case, even if they were successful in that challenge, the decisions of the two Judges will continue to stand by virtue of the *de facto* doctrine. It therefore follows that the common point in all the review motions fails.

[46] We will now proceed to address the specific points raised in each set of motions.

The Yakin Tenggara Motions

[47] The Yakin Tenggara Motions concern the decision of the Federal Court dated 10 October 2018. The five-member panel which originally heard the case consisted of Zulkefli Ahmad Makinudin PCA, Ramly Ali FCJ, Azahar Mohamed FCJ, Balia Yusof Wahi FCJ and Alizatul Khair Osman Khairuddin FCJ. However, by the time the case came up for decision, Zulkefli PCA had resigned. The decision of the Federal Court was split 3-1 with Ramly Ali FCJ delivering the decision of the majority and Balia FCJ for the minority. In delivering the minority judgment, Balia FCJ said this:

“The judgment as set out below was prepared by Tan Sri Zulkefli bin Ahmad Makinudin, the then President of the Court of Appeal, prior to his retirement. I concur with and adopt the judgment.”

[48] The applicants’ complaint is that Balia Yusof FCJ was not entitled to adopt the ‘judgment’ of Zulkefli PCA who at the time had already resigned (though the word Balia FCJ used was ‘retirement’). Accordingly,



the applicants placed significant reliance on the judgment of this court in *Bellajade Sdn Bhd v. CME Group Berhad & Another Appeal* [2019] 5 MLRA 363 (*'Bellajade'*) to argue that the decision of the Federal Court dated 10 October 2018 is bad and is liable to be set aside.

[49] At first blush, it would appear that *Bellajade* lends significant assistance to the applicants. However, upon careful perusal of the submissions, the authorities and upon further deliberation, we considered otherwise. The issue in *Bellajade* was very similar to the one giving rise to the present motions. There, the majority of the Federal Court purported to adopt the judgment of Zulkefli Ahmad Makinudin PCA, who had already resigned. A differently constituted panel of this Court allowed the motion for review, set aside the judgment of the previous panel and ordered that the appeals be reheard.

[50] The respondents' submission, as we understand it, is that *Bellajade* is entirely distinguishable. That case concerned the invalidity of the majority judgment. Here, the respondents argued, the 'adoption' was of a minority judgment and that the majority judgment still stands as valid having been delivered by an uneven number of three judges. We find merit in this contention.

[51] The primary provision which governs the continuation of proceedings (including the delivery of judgment) notwithstanding the absence of a judge is s 78 of the Courts of Judicature Act 1964 (*'CJA 1964'*). The only provision which concerns us is subsection (2) which provides:

"(2) In any such case as is mentioned in subsection (1) the proceedings shall be determined in accordance with the opinion of the majority of the remaining Judges of the court, and, if there is no majority the proceedings shall be re-heard."

[52] The question is how should we interpret the phrase 'the opinion of the majority of the remaining Judges of the court'? It could have one of two meanings.

[53] The first possible meaning is that notwithstanding the absence of a Judge, the judges who remain still comprise a valid coram. Though there may be a split decision, and there is an uneven number (not being less than two) to make up the coram, the dissenting judge is still counted in the coram. Suppose, in a coram of five, only four judges remain to deliver judgment. Neither the majority nor the minority are allowed to rely on the opinion of a judge who does not compose the court. Thus, the judgment delivered, though by majority, must only be from the 'remaining judges'. The emphasis is on the words 'remaining judges'. If we go by this argument, the applicants are right in their argument that there was coram failure.

[54] The second possible construction, wider than the first, is this. So long as there is a decision from an uneven number of judges (not being less than two) from among judges who composed the court and who have not retired,



there is a valid majority decision. Accordingly, it matters not whether there was a dissenting judge or for that matter, whether his dissenting judgment was invalid or not.

[55] The fundamental difference between the two possibilities is that in the case of the first, while the majority decision may stand in terms of numbers, the whole decision is deemed invalid because the dissenting judge being counted towards the coram, relied on the ‘judgment’ of a person who was not a ‘remaining judge’ and thus from someone not ‘composing the Court’. In the second possible interpretation, the opinion of the dissenting judge is severable and the majority decision (having made up the numbers) still comprises the decision of ‘remaining judges’ and is thus valid.

[56] We prefer the second possible construction for the reason that it accords with the purposive rule of construction. Section 17A of Act 388 requires that in the interpretation of a provision of an Act, a construction that would promote the purpose or object underlying the Act shall be preferred to a construction that would not promote that purpose or object. In this case, a provision which supports the intention of Parliament is to be preferred over the one which militates against it. It is a settled principle of law that the purposive rule applies where there is ambiguity in a statute such as when a literal reading of it opens it to two or more meanings. The interpretation which favours the provision’s intendment is to be preferred (see *Malayan Estates*, at para 12). What then is this purpose we are referring to?

[57] It is trite law that dissenting judgments have no force of law. See for example a comment by the United States’ Supreme Court in *United States R Retirement Bd v. Fritz* [1980] 449 US 166, at footnote 10, per Rehnquist J:

“The comments in the dissenting opinion... are just that: comments in a dissenting opinion...”.

[58] Here the rule has statutory recognition by virtue of ss 74 and 77 of the CJA 1964. Section 74 requires that all proceedings of the Federal Court shall be disposed of by three judges or such greater uneven number of judges while s 77 stipulates that the said proceedings shall be determined in accordance with the majority opinion of the Judges composing the Court. It therefore stands to reason that legally speaking, minority judgments do not have any force of law as between the parties in that suit. Nevertheless, they play an important role in subsequent cases in the development of the law (see generally, Tan Sri Richard Malanjum, ‘*The 17th Ahmad Ibrahim Memorial Lecture – The Role of Dissenting Judgments*’ (19 October 2018); and *Additional District Magistrate, Jabalpur v. SS Shukla Etc* [1976] AIR 1207, per Khanna J at p 1277).

[59] Of course, we acknowledge that ss 74 and 77 of the CJA 1964 are only applicable to ‘properly constituted courts’ – in the sense of the phrase. Section 78 of the CJA 1964 encompasses situations where the original coram suffers



infirmities which the section sets out. Section 78 was amended in 1998 vide Act A1031. The pre-amendment s 78(1) only allowed the continuation of proceedings upon consent of parties and if such consent was absent, then according to the now deleted s 78(3), the proceedings had to be reheard (see: *MGG Pillai v. Tan Sri Dato' Vincent Tan Chee Yioun* [2002] 1 MLRA 319). The post-amendment s 78(1) and s 78(3) of the CJA 1964 do away with the consent requirement while retaining s 78(2) in its original form.

[60] The logical conclusion from this is that Parliament had intended that the validity of the proceedings cannot be left to the choice of mutual consent by parties. In this sense, the legislative intent for amending s 78 of the CJA 1964 but retaining s 78(2) was to merely restate the rule in s 77, that is to say, so long as there is a decision from the 'majority of the Judges composing the Court', there is a valid and enforceable decision. The critical difference between ss 77 and 78 of the CJA 1964 is that the former employs the narrower phrase 'majority of the judges composing the court' while the latter section drops the words 'composing the court'. Thus, even if the minority opinion adopts the judgment of a person who no longer composes the court, the majority judgment remains valid if it is delivered by the majority of the remaining judges not being less than two.

[61] The above is in stark contrast to *Bellajade* where the 'majority judgment' was not the opinion of the remaining judges. It was that of a person who was a non-remaining judge. The 'majority judgment', in that case, did not therefore legally exist in accordance with s 78(2) of the CJA. This is apparent in the opinion of David Wong CJSS:

"[27] ... As Zulkefli Ahmad Makinudin PCA at the date of pronouncement of the judgment on 25 September 2018 did not hold any judicial post, his judgment cannot be featured in any way at all as by doing so it can be said that he continued to be a member of the coram on that day hence it was not legally competent for the remaining Judges to deliver and pronounce his judgment. As stated earlier, the views of the three remaining judges must be theirs. Relying on the impugned judgment by concurring with and adopting it gave rise to the inference that the 'mind of the court' was that of a judge who had lost his jurisdiction due to his resignation."

[62] Here, for reasons stated, *Bellajade* applies only to the extent of invalidating the minority judgment. But, upon a purposive construction of s 78(2) of the CJA 1964, the majority judgment stands independently of the minority judgment and it having been delivered by the majority of the remaining judges of the court, is valid. For all intents and purposes, the judgment impugned in this case did represent the views of 'the three remaining judges' and hence it is valid.

[63] As such, we find no merit in the Yakin Tenggara Motions and they are accordingly dismissed with costs.



The Yong Tshu Khin Motions

[64] The Federal Court's decision giving rise to the Yong Tshu Khin Motions was delivered on 9 July 2018. The panel consisted of Raus Sharif CJ, Hasan Lah FCJ, Azahar Mohamed FCJ, Balia Yusof Wahi FCJ and Alizatul Khair Osman Khairuddin FCJ. The decision was read out by Azahar Mohamed sitting alone but the judgment was signed by Raus Sharif CJ.

[65] Two counsel argued the review motions namely, Dato' Loh Siew Cheang ('Dato' Loh') and Mr Ling Young Tuen ('Mr Ling'). The points they canvassed were different and we shall address them in turn beginning with the jurisdictional issue raised by Mr Ling.

[66] Mr Ling argued that the Federal Court panel which delivered the judgment was not of a duly constituted Court. His argument is that Azahar Mohamed FCJ was not entitled to deliver the judgment sitting alone as that violates s 78(1) of the CJA 1964 which, according to counsel, requires that where a judge is 'absent' the proceedings can continue provided that the number of judges in the coram is not less than two. Counsel submitted that here we have a situation with a judge sitting in a coram with less than two. In support of his submission, Mr Ling made reference to the judgment of this court in *Chia Yan Tek & Anor v. Ng Swee Kiat & Anor* [2001] 1 MLRA 620 ('*Chia Yan Tek*').

[67] During argument we had posed a question to learned counsel on the application of r 63 of the Rules of the Federal Court 1995. We queried him as to whether, if we go by his submission, he concedes that the prevailing practice of the Federal Court (and indeed of the Court of Appeal) of having registrars read out court judgments in the absence of a judge is an erroneous one. He conceded so.

[68] With respect, *Chia Yan Tek*, as will be seen, is the answer to the very issue he raised. Hence, upon a proper reading of the case, there is no merit in learned counsel's contention.

[69] Rule 63 of the RFC 1995 provides as follows:

"63. Pronouncement of judgement

(1) The judgment of the Court shall be pronounced in open Court, either on the hearing of the appeal or any subsequent time, of which notice shall be given by the Registrar to the parties to the appeal.

(2) Such judgment may be pronounced notwithstanding the absence of the Judges who composed the Court or any of them, and the judgment of any Judge not present may be read by a Judge of the Court or by the Registrar."

[70] It is our considered view, upon considering all the relevant authorities, namely *Bellajade*, *Chia Yan Teck*, *Ramachandran a/l Suppiah v. Public Prosecutor* [1992] 2 SLR(R) 571 ('*Ramachandran*') and *Surendra Singh & Ors v. State of*



Uttar Pradesh [1954] AIR SC 194 ('*Surendra*'), that the word 'absence' in r 63(2) does not share the same meaning as the word 'absence' in s 78(1) of the CJA 1964. The cases illustrate that there is a fundamental difference between the procedural and substantive validity of a judgment vis-à-vis the coram.

[71] As alluded to earlier in our discussion on the Yakin Tenggara Motions, s 78(1) is the statutory exception to s 74. That is to say, s 78 is a deeming provision which saves the disruption of the panel which was originally properly constituted under s 74. The disruption may have been caused by any of the grounds stated in s 78(1). These grounds such as a Judge being 'unable, through illness or any other cause' (appearing in the earlier part of the section) or 'the absence or inability to act' (appearing in the later part of the same section), all refer to legal incapacity. Examples include retirement, illness or resignation. These are legal grounds which either permanently or temporarily remove the given Judge from existence in the panel. The post-amendment s 78(1) ensures that proceedings can continue without having to dissolve the coram subject to the condition that the panel is not reduced to less than two judges.

[72] Section 78(1) of the CJA 1964 is broad. *Mohamad Ezam Mohd Noor v. Ketua Polis Negara & Other Appeals* [2002] 2 MLRA 46, is the case to show how the Federal Court sat on thirteen occasions and that the proceedings continued with judgment reserved and delivered in spite of the untimely demise of Wan Adnan PCA. In *Chia Yan Tek*, two of the three judges composing the court hearing the appeal had retired. The review panel set aside the court's earlier decision because the retirement of the two judges, bringing the coram down to just one judge, could no longer be saved by s 78(1). In *Bellajade*, Zulkefli Ahmad Makinudin PCA had resigned and the majority purported to read out the judgment of a judge who was legally deemed to no longer exist as a judge. In all these cases, s 78(1) was attracted because the relevant Judges were incapable of acting as a matter of law such that the substantive validity of the entire coram was affected.

[73] Rule 63 in turn refers to the manner in which a judgment is to be pronounced. It is a procedural provision applicable to both ss 74 and 78 of the CJA. A judgment shall be pronounced in open court even if a judge is absent so long as the coram is substantively constituted (s 74) or is deemed validly constituted (s 78). Thus, whether it is the full coram or a duly deemed constituted coram, r 63 is the procedure on how such judgment of the panel is to be delivered. 'Absence' in r 63 must therefore be construed to mean mere physical absence and as such, so long as the substantive coram of the court is validly and legally constituted, or deemed to be validly and legally constituted at the time the judgment is delivered, the judgment may be pronounced in the physical absence of that Judge by another Judge or a Registrar. This conclusion is supported by the dictum of Yong Pung How CJ in *Ramachandran (supra)* referring to the judgment of Bose J in *Surendra (supra)*, as follows:



“[5] ... Therefore, any judge who delivers a judgment or causes it to be delivered by a brother judge must be in existence as a proper member of the court at the moment of delivery.”

[74] Ultimately, in an Appellate Court setting, the judgment delivered by the judge which has been read and agreed upon by the other existing judges in the panel is the judgment of the court. It not solely his or her judgment alone once it is delivered or read out in open court. Thus, so long as the remaining members composing the court remain in legal existence, there is no impediment to the judgment being delivered under r 63 of the RFC 1995. In this regard, we are also persuaded by the judgment of this court in *The Board Of Trustees Of The Sabah Foundation & Ors v. Datuk Syed Kechik Syed Mohamed & Anor* [2008] 1 MLRA 93 (*‘Syed Kechik’*) which arrived at a similar conclusion on its construction of the equipollent provision of r 63 of the RFC in the Rules of the Court of Appeal 1994 and s 42 of the CJA (*in pari materia* with s 78).

[75] It therefore follows that we are not persuaded by Mr Ling’s argument. Azahar Mohamed FCJ sitting alone to read out the judgment of Raus Sharif CJ is justified under r 63. The four other judges in the panel still legally existed when the decision was delivered. As such there is no legal incapacity affecting the coram to bring into effect s 78(1) of the CJA 1964. We therefore find no merit in Mr Ling’s argument that there was coram failure by the delivery of the judgment by Azahar Mohamed FCJ sitting alone. This brings us to Dato’ Loh’s submission.

[76] Dato’ Loh’s argument is threefold. He argued that firstly, the Federal Court did not have jurisdiction under s 96(a) of the CJA 1964 to make the decision. Secondly, there was a breach of natural justice as the applicants were not heard on certain matters which learned counsel argued were not in issue in the courts below. And thirdly, the decision was erroneous.

[77] Before delving into these allegations, we think it is important to first restate the basic tenets of a r 137 of the RFC review motion. This is very adequately summed up in the words of Abdul Hamid Mohamad CJ in *Asean Security Paper Mills Sdn Bhd v. Mitsui Sumitomo Insurance (Malaysia) Bhd* [2008] 2 MLRA 80 (*‘Paper Mills’*), as follows:

“[4] In an application for a review by this court of its own decision, the court must be satisfied that it is a case that falls within the limited grounds and very exceptional circumstance in which a review may be made. Only if it does, that the court reviews its own earlier judgment. Under no circumstances should the court position itself as if it were hearing an appeal and decide the case as such. In other words, it is not for the court to consider whether this court had or had not made a correct decision on the facts. That is a matter of opinion. Even on the issue of law, it is not for this court to determine whether this court had earlier, in the same case, interpreted or applied the law correctly or not. That too is a matter of opinion. An occasion that I can think of where this court may review its own judgment in the same case on



question of law is where the court had applied a statutory provision that has been repealed. I do not think that review power should be exercised even where the earlier panel had followed certain judgments and not the others or had overlooked the others. Not even where the earlier panel had disagreed with the court's earlier judgments. If a party is dissatisfied with a judgment of this court that does not follow the court's own earlier judgments, the matter may be taken up in another appeal in a similar case. That is what is usually called "revisiting". Certainly, it should not be taken up in the same case by way of a review. That had been the practice of this court all these years and it should remain so. Otherwise, there will be no end to litigation. A review may lead to another review and a further review. This court has so many times warned against such attempts."

[78] The review process is not intended to give the losing litigant a second bite at the proverbial cherry. Motions for review are not meant to operate as another tier of appeal. It is confined to the very specific purpose to prevent a manifest miscarriage of justice. While 'miscarriage of justice' is not an easy phrase to define, the development of our case law makes it abundantly clear that the correctness of a decision of the Federal Court is not, per se, a valid reason to seek a review of it. The public policy reason for setting this high threshold is premised on a simple fact that there must be finality to litigation, and if we may add: due respect to the decision of the final court of appeal.

[79] We accept Dato' Loh's general submission that a breach of natural justice is indeed a valid ground of review under r 137 of the RFC 1995. At least one case supports this assertion (see generally: *Dato' See Teow Chuan & Ors v. Ooi Woon Chee & Ors And Another Application* [2013] 5 MLRA 1 ('*See Teow Chuan*'). And it is trite that natural justice means the right to be heard and the right to an unbiased decision-maker or tribunal.

[80] A case on point which deals specifically with the right to be heard in the context of a r 137 review motion is *Sabah Forest Industries Sdn Bhd v. Unp Plywood Sdn Bhd* [2010] 1 MLRA 84. In a short judgment, Zaki Azmi CJ noted that one of the main complaints by the applicant was that there was a breach of natural justice on account of the panel not having heard parties on the essential points of the decision. After having perused the authorities on the importance of finality to litigation, the learned Chief Justice remarked, as follows:

"[9] Having read their written submission, having heard the applicant and having perused through the reasons given by the Federal Court, I find no reason to allow this application. In my opinion, the two issues raised by the applicant in this case do not warrant this court to invoke r 137 of the Rules of the Federal Court 1995. The reasoning given by this court in the appeal proper is in my opinion a sound reasoning. No injustice or abuse of the process of the court has been occasioned.

[10] I also find no necessity to delve into the issues in minute detail in this leave for review application."



[81] The ratio gleaned from the case is that a subsequent panel of the Court need not have to examine its prior decision with a microscope to confirm that parties were accorded every opportunity to be heard on every microscopic point. Suffice to say that parties are allowed to canvass before the Court each point striking to the substance of the case and that the Court, in applying its own judicial mind and resources arrives at a decision on the law and on the facts of the case as submitted. It is one thing to say, on one side, that what was submitted was one thing but what was decided was something completely different and on the other, that while addressing the main issues (such as the leave questions), the Court also found the need to address some other issues. Surely, the powers of the Federal Court as the apex Court cannot be viewed so narrowly as to exist in a vacuum or be altogether pigeonholed into specific boxes only to be examined later under a magnifying glass whether such decision strayed from the confines of the perimeters so artificially established.

[82] Indeed, that has never been the case with our law on the jurisdiction of the Federal Court. As the Court observed in *Palm Oil Research And Development Board Malaysia & Anor v. Premium Vegetable Oils Sdn Bhd* [2004] 1 MLRA 137:

“[31] ... Although this court should give leave sparingly, once leave is granted, it is not bound hand and foot to limit itself to the framed issues. It may deal with any matter which it considers relevant for the purpose of doing complete justice according to the substantial merits of a particular case.”.

[83] The above case and our general discussion on the right to be heard is also our answer to Dato’ Loh’s submission on s 96(a) of the CJA 1964 in respect of how the Federal Court is said to have addressed issues which were not directly canvassed in the courts below.

[84] We have perused the judgment of the Federal Court dated 9 July 2018 and we find no reasons for review. Five very lengthy leave questions were framed and the court considered them and dealt with them accordingly. We are therefore not persuaded by the contentions of Dato’ Loh. It is our view that the Yong Tshu Khin Motions do not cross the threshold of review under r 137 of the RFC and they are accordingly dismissed with costs.

Tan Boon Lee’s Motion

[85] The Federal Court panel which heard the appeal comprised Raus Sharif CJ, Zulkefli Ahmad Makinudin PCA, Richard Malanjum CJSS, Aziah Ali FCJ and Prasad Sandosham Abraham FCJ. The High Court and the Court of Appeal concurrently held that the applicant is not a vexatious litigant. However, in a decision dated 26 September 2017, this court reversed the said concurrent findings and in doing so, declared the applicant a vexatious litigant.

[86] The applicant complained that a breach of natural justice has been occasioned on account that the Federal Court did not provide written



grounds of judgment. Apart from citing *See Teow Chuan (supra)* for the general proposition that a breach of natural justice is a ground for review, the applicant has not referenced any other authority which suggests that the failure to provide grounds of judgment *per se* constitutes such a breach.

[87] Mr Ramkarpal's argument on the facts was that the Federal Court should have provided reasons for its decision to reverse the concurrent decisions of the High Court and the Court of Appeal. Further, leave to appeal to the Federal Court was allowed indicating that the appeal was of public importance. Learned counsel submitted that surely, grounded on these facts, the court should have been minded to provide written reasons for its decision.

[88] In *English v. Emery Reimbold & Strick Ltd* [2002] 3 All ER 385 ('English'), Lord Phillips MR remarked as follows:

"[15] There is a general recognition in the common law jurisdictions that it is desirable for judges to give reasons for their decisions, although it is not universally accepted that this is a mandatory requirement — 'There is no invariable rule established by New Zealand case law that courts must give reasons for their decisions' (see *Lewis v. Wilson & Horton Ltd* [2000] 3 NZLR 546 at 565 (para 75) per Elias CJ)."

[89] The above passage was cited with approval in at least two decisions of this Court (see *Syed Kechik (supra)*, and in *Lim Lek Yan v. Yayasan Melaka* [2009] 1 MLRA 710).

[90] Be that as it may, in *English (supra)*, Lord Phillips further remarked that the failure to give reasons might amount to a breach of natural justice. His Lordship observed as follows:

"[15] ... Reasons are required if decisions are to be acceptable to the parties and to members of the public... the requirement to give reasons concentrates the mind of the judge and it has even been contended that the requirement to give reasons serves a vital function in constraining the judiciary's exercise of power ...

[16] We would put the matter at its simplest by saying that justice will not be done if it is not apparent to the parties why one has won and the other has lost."

[91] Lest we be misunderstood, we are not setting a precedent that judges, at any level of the judicial hierarchy, are not required to provide written judgments for the decisions. Cases such as *English*, *Lewis v. Wilson & Horton Ltd* [2000] 3 NZLR 546 (cited in *English*) and *Flannery v. Halifax Estate Agencies Ltd* [2000] 1 WLR 377 (at p 382) suggest that the extent of the duty to give reasons depends on the subject-matter as well as the facts and circumstances of each and every case.

[92] In terms of subject-matter, it is settled judicial practice of this court that it does not typically give written reasons for the dismissal or the grant of leave



applications (see generally the judgment of the Federal Court in *Chan Boi Loi v. Public Bank Bhd & Another Application* [2009] 2 MLRA 672).

[93] In terms of facts and circumstances and without being prescriptive, the obligation to give reasons may be particularly glaring when it concerns the appreciation and analysis of complex facts, where there is a right of appeal to a higher court or to a court with supervisory jurisdiction.

[94] In the present case, we appreciate that it is less than ideal that the applicant was not provided with written reasons for this Court's reversal of the High Court and Court of Appeal's concurrent decisions. Having said that, we must remember that we are here dealing with an application for review. Is there a breach of a right so fundamental and prejudicial that it has occasioned a miscarriage of justice such that the decision delivered on 26 September 2017 should be set aside altogether?

[95] Apart from the fact that the decisions of the lower courts were concurrent and that the Federal Court had reversed it, the applicant has not satisfied us that there has been a substantial miscarriage of justice within the meaning of r 137. Firstly, the Federal Court is the apex Court and its decisions are not subject to appeal. There is therefore no other higher Court capable to decide the correctness of the decision. And, as has been said before in our reference to *Paper Mills (supra)*, the review process is not by any means the forum for such a challenge.

[96] Secondly, we have considered the general submission of counsel for the applicant that the failure to provide reasons given the background of the applicant's case amounts to injustice and that the consequence of such an order declaring him to be a vexatious litigant denies him access to justice. Mr Ramkarpal had further submitted that given the infrequency of such orders, it would be useful to have general guidelines on the issue for the future. With respect, we are unable to accept how these arguments reflect a serious miscarriage of justice.

[97] It is well within the power of the court to declare litigants as vexatious. The applicant was represented by counsel and he had the right to ventilate his arguments. This was done. Even if the court had provided reasons, it would not have changed the fact that the applicant would remain a vexatious litigant without any further right of appeal. And, the fact that the issue was of public importance does not automatically suggest that the failure to explain the decision amounts to a serious injustice to the applicant. Interests of justice also means justice for the respondent to know that there is finality to litigation.

[98] For the foregoing reasons, we find that no serious miscarriage of justice has been occasioned to the applicant such that the threshold of r 137 of the RFC 1995 has been met.



[99] Accordingly, we find that Tan Boon Lee's Motion is without merit and is thus dismissed with costs.

Tan Wei Hong's Motion

[100] In Tan Wei Hong's Motion, the specific complaint against the decision of the Federal Court dated 28 November 2017 is that there was coram failure on account that the Federal Court did not consider at all the leave question posed in the case. The decision was a unanimous one delivered by a panel consisting of Raus Sharif CJ, Zulkefli Ahmad Makinudin PCA, Ramly Ali FCJ, Zaharah Ibrahim FCJ and Balia Yusof Wahi FCJ. The grounds of judgment delivered post-decision were dated 22 May 2018.

[101] So that it is not said that we misunderstood the motion, we reproduce the relevant part as follows:

"1. Bahawa perintah Mahkamah Persekutuan bertarikh 28hb November, 2017 dalam Rayuan Sivil No 02(f)-29-03-2017, Rayuan Sivil 01(f)-14-05-2017(W) dan Rayuan Sivil No 01(f)-15-05-2017(W) (selepas ini dirujuk sebagai 'rayuan-rayuan Mahkamah Persekutuan tersebut') yang menolak rayuan-rayuan kesemua pihak terhadap keputusan Mahkamah Rayuan masing-masing, disemak dan diketepikan oleh Mahkamah yang Mulia ini seakibat kegagalan koram Mahkamah Persekutuan ('coram failure') dan Rayuan-rayuan Mahkamah Persekutuan tersebut didengar semula oleh koram Mahkamah Persekutuan yang lain; dan

2. Apa jua perintah dan/atau relif lain yang difikirkan patut dan sesuai oleh Mahkamah yang Mulia ini."

[102] Those are the general prayers. One of the reasons given for coram failure is stated in para (c) of the grounds of the motion, as follows:

"Koram Mahkamah Persekutuan tersebut tidak langsung mempertimbangkan soalan yang dibenarkan berkenaan Rayuan Sivil No 02(f)-29-03-2017(W), sebelum menolak rayuan tersebut, sepertimana dapat dilihat daripada alasan penghakiman;"

[103] With respect, we cannot see how such an allegation amounts to coram failure. Be that as it may, Ms Sitpah, counsel for the applicants argued that grave prejudice had been occasioned to the applicants by the failure of this Court to answer the sole leave question posed in that case.

[104] It is a trite practice of this court that even where this court had granted leave, a subsequent panel of this court need not answer the leave question or questions posed if the circumstances do not require it. Support for this proposition is found in the judgment of this court in *UOL Credit Sdn Bhd v. Dato Vijay Kumar Natarajan* [2009] 3 MLRA 127:

"[4] It is now settled that the grant of leave upon a question does not impose a duty on this court to answer it. Put differently, there is no legitimate expectation in an appellant by the mere grant of leave that the question posed will be answered. There are several cases that make this plain."



[105] We acknowledge that the facts of that case were different from the present one. There, the appellant had filed a motion for leave to appeal to the Federal Court which this court granted. The respondent then filed a motion to set aside the grant of leave. The appeal and the respondent's motion eventually came up for hearing at which stage the respondent sought to amend its motion to the effect that the court ought not to answer the leave question. The amendment was unopposed. This court then proceeded to hear the motion and upon the close of argument on the motion, the Federal Court dismissed the appeal. In a motion for review against that decision, this court held that there was no procedural unfairness and that it remains open to the opposing party to object to the grant of leave even at the appeal stage.

[106] The wider ratio posited in the case is that just because leave is granted does not mean that the Federal Court is always obliged to answer it. This is discernible from the Court's approval of its earlier decision in *Sri Kelangkota-Rakan Engineering JV Sdn Bhd & Anor v. Arab-Malaysian Prima Realty Sdn Bhd & Ors* [2003] 1 MLRA 317. In that case, leave to appeal had been granted but the Court, when disposing of the appeal, held that it was unnecessary to answer the leave question on account of the appeal itself being fact sensitive.

[107] Other subsequent cases of this court have upheld this judicial practice whereby even if leave is granted, the court can, upon considering the merits of the appeal, decide that the appeal being fact sensitive, does not warrant its answer to the leave question or questions (see *Clariant Masterbatches (M) Sdn Bhd v. Prestige Dynamics Industries Sdn Bhd* [2019] 3 MLRA 603). It may also be the case that the Court elects not to answer the question because upon considering the merits of the appeal, the facts of the case do not actually relate to the questions of law so specifically framed (see *Ng Chin Tai, Trading In The Name And Style Of Lean Seh Fishery & Anor v. Ananda Kumar Krishnan* [2019] 6 MLRA 47).

[108] Ms Sitpah took us through the grounds of judgment of this court and examined it as though the judgment was on appeal. As the cases cited have shown, it was the prerogative of the Court to decide, on the facts, whether the leave question warranted an answer. We have perused the judgment for ourselves. The Federal Court was essentially dealing with appeals against decisions of the High Court and the Court of Appeal in respect of a striking out application. Such an interlocutory appeal naturally concerns the issue of discretion of the lower courts and necessarily involves issues of fact. It was the prerogative of the court not to answer or consider the leave question.

[109] As such, we fail to see how the applicants in Tan Wei Hong's motion have suffered prejudice in the way Ms Sitpah suggests much less that the decision was bad on account of coram failure. Accordingly, we find the motion to be bereft of any merit and it is dismissed with costs.



Conclusion

[110] To conclude, it is our view that the common point in all review motions alleging coram failure is without merit. The appointments of the two Judges and their decisions are both saved by the *de facto* doctrine. Further, upon our interpretation of the CJA 1964 and our consideration of decided cases, it is our view that the specific points alleging coram failure, breach of natural justice, or general injustice in the respective sets of motions, are also without merit.

[111] It follows that all the seven review motions are unanimously dismissed with costs.





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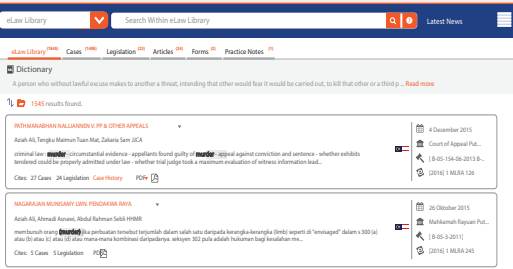
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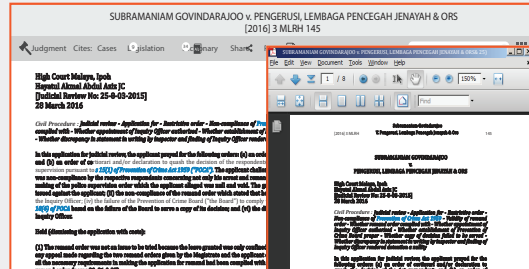


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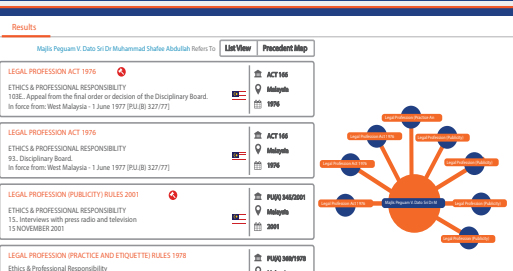
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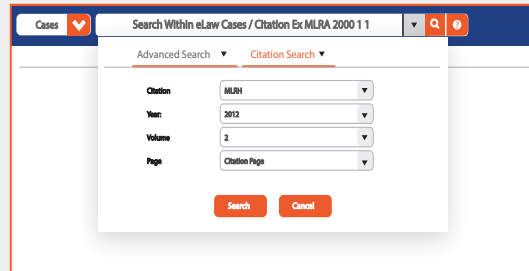
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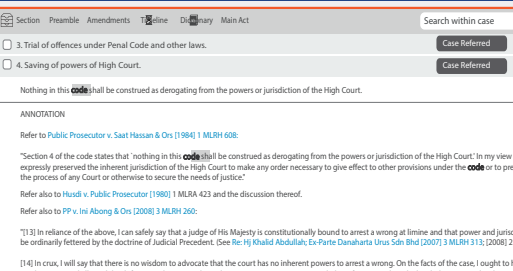
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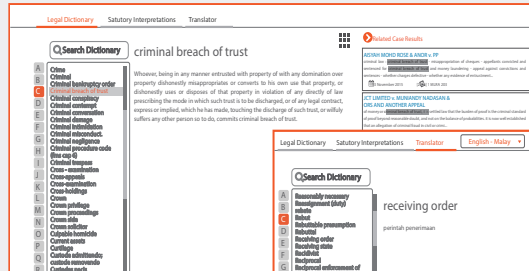
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