



SOCIETY FOR THE AGED SICK

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We are a member of



PROXY FORM

I, _____ (* NRIC/FIN No. _____) of
_____ (address), being a member
of SOCIETY FOR THE AGED SICK (the “Society” or “SAS”), hereby appoint the Chairperson of
the 54th Annual General Meeting (the “AGM”), as my proxy to attend, speak and vote for me and
on my behalf at the said 54th AGM of SAS, to be held by way of electronic means on Tuesday,
21st September 2021 at 6.30pm and at any adjournment(s) thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
Item numbers referred to below correspond to the item numbers in the Notice of AGM dated 3 September 2021				
1.	Item (2): To confirm the Minutes of the Society’s 53 rd Annual General Meeting held on 28 th September 2020.			
2.	Item (4): To consider and receive the Society’s audited financial statements for the year ended 31 st March 2021, together with all accompanying statements and the reports of the Auditors.			
3.	Item (5): To consider and receive the Society’s Annual Report for the financial year ended 31 March 2021.			
4.	Item (6): To appoint RSM Chio Lim LLP as Auditors for the current financial year ending 31 March 2022 and to authorize the Committee of the Society to fix their remuneration.			

Important Notes:

- Please tick with “√” within the relevant box for each matter that will be transacted at the AGM.
- SAS shall be entitled to reject the proxy form if SAS deems it to be incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.

- The completed proxy form must be submitted to the Hon Secretary of SAS by post or by hand at 130 Hougang Avenue 1 Singapore 538900 or email to agm2021@societyagedsick.org.sg, at least **four (4) days** prior to the AGM.
- The proxy form must be under the hand of the appointer or of his/her attorney duly authorised in writing.
- A member may withdraw an instrument appointing the Chairman of the AGM by sending an email to agm2021@societyagedsick.org.sg to notify SAS of the withdrawal, at least **four (4) days** prior the AGM.
- Submission by a member of a valid instrument appointing the Chairman of the AGM as proxy at least **four (4) days** prior to the AGM will supersede any previous instrument submitted by that member.

Signature of member

Date

Personal Data Privacy:

Pursuant to the submission of this instrument to SAS, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 September 2021.