



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 55th Annual General Meeting (the “**AGM**”), as my proxy to attend, speak and vote for me and
on my behalf at the said 55th AGM of SAS, to be held by way of electronic means on Tuesday,
27th September 2022 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 9 September 2022				
1.	Item (2): To confirm the Minutes of the Society’s 54 th Annual General Meeting held on 21 st September 2021.			
2.	Item (4): To consider and receive the Society’s audited financial statements for the year ended 31 st March 2022, 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 2022.			
4.	Item (6): To elect the Officers of the Society for a 2-year-term – 2022/2023 and 2023/2024.			
	(i) Election of Dr Timothy Teoh Chi-Chan as President under Clause 8 of SAS’s Constitution and Rules			
	(ii) Election of Dr Chook Kum Kay as Vice-President under Clause 8 of SAS’s Constitution and Rules			
	(iii) Election of Mr Chew Loy Cheow as Vice-President under Clause 8 of SAS’s Constitution and Rules			
	(iv) Election of Mr Theodor Tan Kern Hur as the Honorary Secretary under Clause 8 of SAS’s Constitution and Rules			

	(v) Election of Dr Noel Yeo Sheng Ming as the Honorary Treasurer under Clause 8 of SAS's Constitution and Rules			
	(vi) Election of Ms Irene Chong as the Honorary Assistant Treasurer under Clause 8 of SAS's Constitution and Rules			
<p>In accordance with Clause 8 of SAS' Constitution and Rules, the Officers of the Society which shall together constitute the Committee shall consist of the following who shall hold office for a term of two (2) years:-</p> <p>a) The President b) Two Deputy Presidents c) The Honorary Secretary d) The Honorary Treasurer e) The Honorary Assistant Treasurer f) The Immediate Past President g) Seven (7) Other Committee Members</p> <p>Please vote for a maximum of Seven (7) Committee Members from the nine (9) nominations received for Committee Members below:</p>				
	(i) Election Ms Wendy Soh as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(ii) Election of Mrs Liew Soo Wah as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(iii) Election of Dr Richard Tan Han Shing as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(iv) Election of Mr Ronald Wong Kin Wai as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(v) Election Mr Johnny Chan as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(vi) Election Dr Ong Geok Chwee as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(vii) Election of Mr Yeo Chuen Eng as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(viii) Election of Mr Szeto Chi Ming, Sebastian as a Committee Member under Clause 8 of SAS's Constitution and Rules			
	(ix) Election of Mr Liew Shew Choi @ Liew Chew Choi as a Committee Member under Clause 8 of SAS's Constitution and Rules			

5.	Item (7): To appoint RSM Chio Lim LLP as Auditors for the current financial year ending 31 March 2023 and to authorize the Committee of the Society to fix their remuneration.			
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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, 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 agm2022@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

By a Member of SAS submitting to SAS this instrument appointing a proxy, the Member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 September 2022.