

## Annual General Meeting 2018 Proxy Form

I, \_\_\_\_\_, NRIC/Passport Number \_\_\_\_\_,  
 of Address \_\_\_\_\_,  
 being a \*life / ordinary member of The Patrician Society (subsequently referred to as "TPS" or as the  
 "Society"), hereby appoints \_\_\_\_\_,  
 NRIC/Passport Number \_\_\_\_\_ of address \_\_\_\_\_

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting (AGM) to be held at the Heritage Room, St Patrick's School, 490 East Coast Road, Singapore 429058 on Saturday, 1st September 2018 at 3 pm and at any adjournment thereof.

I direct my proxy to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he/she will on any other matter arising at the AGM.

If no person is named in the above boxes, the Chairman of the Annual General Meeting shall be my proxy to vote, for or against the Resolutions to be proposed at the AGM as indicated hereunder, for me and on my behalf at the AGM and at any adjournment thereof.

### Ordinary Resolutions

No	Resolution	For	Against
1	To approve and pass the President's Annual Report, the Audited Financial Statements, and the Honorary Auditor's Report for the year ended 30 <sup>th</sup> June 2018		
2	To accept and ratify both Mr Anthony Verghese and Mr Matthew Kheng as the honorary auditors for the Financial Year ended 30 <sup>th</sup> June 2018		
3	To appoint Mr Anthony Verghese and Mr Matthew Kheng as Honorary Auditors for the Society		
4	To Elect the undermentioned for the post of Ex-Co Member in the Executive Committee for 2017/2018:		
	1.		
	2.		

If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick ( ✓ ) within the relevant box provided. You may nominate TPS members to serve on the Ex-Co.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature of Life / Ordinary Member: \_\_\_\_\_

## **Personal data privacy**

By submitting an instrument appointing a proxy and/or representative, the member accepts and agrees to the terms and conditions set out in the Personal Data Protection Act of Singapore.

### **Notes:**

1. A life member or an in-force ordinary member of the Society who is entitled to attend and vote at the Annual General Meeting is entitled to appoint one proxy to attend and vote instead of him. A proxy would also need to be a **life or in-force ordinary member** of the Society. The appointment of a proxy by this instrument shall not preclude a member from attending and voting in person at the Annual General Meeting. If a member attends the Annual General Meeting in person, the appointment of a proxy shall be deemed to be revoked.
2. This instrument of proxy must be signed by the appointor or his duly authorised attorney.
3. This instrument appointing a proxy (together with the power of attorney, if any, under which it is signed or a certified copy thereof), must be deposited with the Honorary Secretary whose Society's office is on the Ground Floor of the De La Salle Brother Residence at 490 East Coast Road, Singapore 429058, not less than 48 hours before the time fixed for holding the Annual General Meeting.
4. The Society shall be entitled to reject this instrument of proxy if it is incomplete, or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument of proxy. In addition, in the case of an ordinary member, the Society may reject any instrument appointing a proxy lodged if the ordinary member, being the appointor, is shown not to have paid his membership dues to renew and maintain his membership to ensure that he remains being an in-force ordinary member; at least 48 hours before the time appointed for holding the Annual General Meeting as certified by the Honorary Secretary in accordance to the prevailing membership lists of the Society.