

The Patrician Society Annual General Meeting 2026

Proxy Form

I, _____, NRIC/Passport Number _____ (last 4 digits), of Address _____, being a *life / ordinary member of **The Patrician Society** (St. Patrick's School alumni association) (subsequently referred to as "**TPS**" or as the "**Society**"), hereby appoints _____, NRIC/Passport Number (last 4 digits) _____ of address _____

as my proxy to attend and vote for me and on my behalf at the Annual General Meeting (AGM) to be held physically and broadcasted via Zoom on Saturday, the **19th Sep 2026 at 12pm to 2 pm** and at any adjournment thereof at the St. Patrick's School Heritage Room or changed venue as necessary.

I direct my proxy to vote for or against the proposed Resolutions and amendments agreed to during the AGM (if not inconsistent with the original intent) 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	Approval of minutes of AGM 2025 held on 20th Sep 2025		
2	President's Annual Report for 2025/ 2026		
3	Statement of Accounts from 1 Jul 2025 to 30 Jun 2026		
4	Approval of Honorary Auditors		

Note: If you wish to exercise all your votes "**For**" or "**Against**" the relevant resolution, please tick (✓) within the relevant box provided.

For verification

Telephone/ Mobile number of member issuing his/ her proxy: _____

Email: _____

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, unless the member leaves and indicates that his proxy shall still be in force.
2. This instrument of proxy must be signed by the appointor or his duly authorised attorney and mailed or electronically addressed to the Secretary of The Patrician Society at ThePatricianSocietySG@gmail.com and/ or copied to rupert.gwee@gmail.com
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, or electronically 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.
