**The Patrician Society Annual General Meeting 2023 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 **9th Sep 2023 at 1.00 pm** and at any adjournment thereof at the St. Patrick’s School Heritage Room.

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 2022 held on 3rd Sep 2022 |  |  |
| 2 | President's Annual Report for 2022/ 2023 |  |  |
| 3 | Statement of Accounts from 1 Jul 2022 30 Jun 2023 |  |  |
| 4 | Elections of Executive Committee |  |  |
| 5 | Appointment of Honorary Auditors |  |  |

**Note:** If you wish to exercise all your votes “**For**” or “**Agains**t” the relevant resolution, please tick (√) within the relevant box provided.

**For verification**

Telephone/ Mobile number of member issuing his/ her proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Nomination of Executive Committee Members**

I have sought and obtained the approval of the following The Patrician Society member(s) and would like to nominate them to serve on the Executive Committee as follows:

|  |  |  |
| --- | --- | --- |
| **S/NO.** | **NAME IN FULL (Last 4 digits of NRIC)** | **FOR APPOINTMENT** |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |

Dated this \_\_\_\_\_\_ day of Aug/ Sep 2023

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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](mailto:ThePatricianSocietySG@gmail.com) and/ or copied to [rupert.gwee@gmail.com](mailto: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.

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