

The Peranakan Association, Singapore (“TPAS”) (S62SS0034J)

28 April 2018

Attention: All Members of TPAS

NOTICE is hereby given for the Annual General Meeting of The Peranakan Association, Singapore to be held on **Sunday, 27 May 2018, at 2.30 pm sharp** at the **Ixora Room, Level 1, Peranakan Museum, 39 Armenian Street, Singapore 179941.**

AGENDA

1. Address by the President
2. To receive and approve the Minutes of the Annual General Meeting held on 21st May 2017
3. To receive and adopt the President’s Annual Report for the Year 2017
4. To receive and adopt the Audited Accounts for the Year 2017
5. To ratify Appointment of an Accounting Firm for the 2017 Financial Accounts
6. To elect New Office Bearers until Annual General Meeting of 2020
7. To appoint the Honorary Auditor
8. Any other Business: To transact any other Business for which not less than two (2) weeks’ notice before the Annual General Meeting has been given in writing to the Honorary Secretary / Assistant Honorary Secretary (Rule 24(b)).



Ee Sin Soo
Honorary Secretary

The Peranakan Association, Singapore ("TPAS") (S62SS0034J)

PROXY FORM – ANNUAL GENERAL MEETING OF TPAS

I, _____ (Name and NRIC/Passport No.)
of (Address) _____

being a member of TPAS hereby appoint:

TPAS Member _____ (Name and NRIC/Passport No.)
of (Address) _____

as my proxy to attend and to vote for me on my behalf at the Annual General Meeting of TPAS, to be held on **Sunday, 27 May 2018, at 2.30 pm sharp at the Ixora Room, Level 1, Peranakan Museum, 39 Armenian Street, Singapore 179941** and at any adjournment thereof. I direct my proxy to vote for or against the Resolutions to be proposed at the Annual General Meeting 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 may on any other matter arising at the Annual General Meeting.

No. Resolutions Relating to:

No. of votes **for***:-

No. of votes **against***:-

No.	Agenda Item	Vote For*	Vote Against*
1.	To receive and approve the Minutes of the Annual General Meeting held on 21st May 2017 (Agenda Item 2 of Notice of AGM)		
2.	To receive and adopt the President's Annual Report for the Year 2017 (Agenda Item 3 of Notice of AGM)		
3.	To receive and adopt the Audited Accounts for the Year 2017 (Agenda Item 4 of Notice of AGM)		
4.	To ratify Appointment of an Accounting Firm for the 2017 Financial Accounts (Agenda Item 5 of Notice of AGM)		
5.	To elect New Office Bearers until Annual General Meeting of 2020 (Agenda Item 6 of Notice of AGM)		
6.	To appoint the Honorary Auditor (Agenda Item 7 of Notice of AGM)		
7.	Any other Business: To transact any other Business for which not less than two (2) weeks' notice before the Annual General Meeting has been given in writing to the Honorary Secretary / Assistant Honorary Secretary (Rule 24(b)). (Agenda Item 8 of Notice of AGM)		

*If you wish to exercise all your votes "For" or "Against", please tick [v] within the box provided.

The Proxy Form must be deposited at **TPAS' registered address at The Peranakan Association Singapore, Raffles City P.O. Box 1640 Singapore 911755** not less than two (2) weeks being 12 May 2018 before the time set for the Annual General Meeting.

Dated this _____ Day _____ Month of 2018

Signature(s) of Member

General:

The instrument appointing a proxy must be under the hand of the appointor duly authorised in writing. TPAS shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy lodged.