

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

PROXY FORM – ANNUAL GENERAL MEETING OF TPAS NOMINATION OF MEMBERS OF THE COMMITTEE

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 pursuant to Rule 24(a)(ii) to nominate the members of the Association for election to be members of the Committee according to Agenda Item 6 of Notice of AGM:-**

President _____

First Vice President _____

Second Vice President _____

Honorary Treasurer _____

Asst. Honorary Treasurer _____

Honorary Secretary _____

Assistant Honorary Secretary _____

Committee Members

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

7. _____ 8. _____

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.