

**THE PERANAKAN ASSOCIATION SINGAPORE ("TPAS")
(S62SS0034J)**

**PROXY FORM FOR ADJOURNED ANNUAL GENERAL MEETING 2020
(FORM #3)**

I, (Name in NRIC) _____ of (Address) _____

_____, being a member of TPAS hereby appoint the **Chairman of the Meeting** as my proxy to attend, speak and vote for me and on my behalf at the Adjourned Annual General Meeting of the Company to be convened and held by way of electronic means on Sunday, 12 July at 2.00 p.m. and at any adjournment thereof, as indicated below.

I direct my proxy to vote "For" or "Against" the Resolutions to be proposed at the Adjourned Annual General Meeting as indicated hereunder.

No.	Resolutions Relating to	Vote For*	Vote Against*
1.	To receive and adopt the minutes of the Annual General Meeting held on 31 March 2019		
2.	To receive and adopt the President's report for the financial year ended 31 December 2019		
3.	To receive and adopt the audited accounts for the financial year ended 31 December 2019		
	To elect the following members pursuant to Rule 25(a) (ii) of the TPAS Constitution:-		
4.	To elect Colin Chee as President		
5.	To elect Genevieve Peggy Jeffs as a Committee Member		
6.	To elect Raymond Wong as a Committee Member		
7.	To elect Yeo Hock Beng, Philip as a Committee Member		
8.	To elect Tony Tan as a Committee Member		
9.	To elect Ronney Tan Koon Siang as a Committee Member		
10.	To elect Elizabeth Ng as a Committee Member		
11.	To elect Gwen Ong as a Committee Member		
12.	To elect Christopher Tan as a Committee Member		
13.	To elect Sylvia Peh as a Committee Member		
14.	To elect Theresa Tan as Committee Member		
15.	To elect Bryan Tan as Committee Member		
16.	To elect Josephine Tan as Committee Member		
17.	To elect Dawn Marie Lee as Committee Member		
18.	To elect Ngiam May Ling as Committee Member		
19.	To elect Emeric Lau as Honorary Auditor for the financial year ending 31 Dec 2020		

*If you wish to exercise all your votes "For" or "Against", please tick [] within the box provided. *In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.*

This Proxy Form must be deposited at The Peranakan Association Singapore, Raffles City P.O. Box 1640 Singapore 911755 or emailed to the Honorary Secretary at secretariat@peranakan.org.sg by no later than 2.00 p.m. on 26 June 2020.

Dated this _____ Day _____ Month of 2020

Signature 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.