

SOSD
 (Registration Number: T12SS0058C)
 (Republic of Singapore)
PROXY FORM
ANNUAL GENERAL MEETING

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

_____ (Address) being a member of SOSD hereby appoint the Chairperson of the meeting as my proxy to attend, speak and vote for me on my behalf, at the Annual General Meeting of SOSD to be deemed held in Singapore via Zoom teleconference on 26 May 2022 (Thursday) at 8.00 p.m. and at any adjournment thereof.

I direct my proxy to vote for or against or abstain from voting on the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy may vote or abstain from voting at his discretion, as he may on any other matter arising at the Annual General Meeting and any adjournment thereof.

If you wish to vote "For" or "Against" or Abstain from voting on the relevant resolution, please insert a tick (✓) within the relevant box provided.

No.	Resolution	FOR	AGAINST	ABSTAIN
1.	Adoption of the Statement of the Management Committee and Audited Financial Statements for the financial year ended 31 December 2021, together with the Auditors' Report thereon.			
2.	Appointment of Phang Xin Yi as Treasurer with effect from 1 July 2022.			
3.	Re-appointment of Siew Tuck Wah as President with effect from 1 July 2022			
4.	Re-appointment of Chan Yuen Leng as Secretary with effect from 1 July 2022.			
5.	Re-appointment of Chia Su-Lin Lynnette as Ordinary Committee Member with effect from 1 July 2022.			
6.	Re-appointment of Yew Poh Leng Dorothy as Ordinary Committee Member with effect from 1 July 2022.			
7.	Re-appointment of Audit Trust PAC as the society's auditors and to authorize the management committee to fix their remuneration.			

8.	Any other business.			
----	---------------------	--	--	--

Dated this _____ day of May 2022.

P

Signature of Member

IMPORTANT NOTES.

1. This proxy form for voting is issued pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020 (“**Order**”).
2. Voting conducted by proxy in accordance with the Order is deemed to satisfy all legal requirements relating to voting despite anything to the contrary under any law or the constitution of SOSD.
3. This instrument appointing a proxy must be signed under the hand of the appointor or his attorney duly authorized in writing.
4. 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 sent by email to yuenleng.chan@sosd.org.sg not less than 48 hours before the time fixed for holding the Annual General Meeting.
5. SOSD shall be entitled to reject this 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.