

SOSD

(Registration Number: T12SS0058C)
(Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

TO: SOSD MEMBERS

NOTICE IS HEREBY GIVEN that an extraordinary general meeting will be held on the 16th day of February 2023 (Thursday) via MS Teams video conference (dial-in details will be sent by email separately) at 7.30 p.m. for the purpose of considering and, if thought fit, to approve the following resolution:

1. To appoint Andy Cheng Chen Chiang as an Ordinary Management Committee Member pursuant to clause 11.1 of the Constitution.

Dated: 20 January 2023



Chan Yuen Leng
Secretary

Important Notes

In the light of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020, the following measures will be adopted for the extraordinary general meeting:

- (i) A member may only attend the meeting by observing and listening to the proceedings of the meeting and speaking at the meeting by dialing in to the Zoom video conference. Attendance by such electronic means shall be considered attendance at the meeting.

The dial in details of the Zoom meeting will be sent by email to members.

- (ii) A member may not vote at the meeting otherwise than by way of appointing the Chairperson of the meeting as the member's proxy. A member may appoint the Chairperson of the meeting as his/her proxy by completing the enclosed proxy form and returning the proxy form to SOSD via email. A PDF copy of the completed and signed proxy form must be sent via email to yuenleng.chan@SOSD.org.sg not less than 48 hours before the time appointed for the meeting. Please note important notes set out at the back of the proxy form.

- (iii) A member may submit questions to the Management Committee by email to c/o yuenleng.chan@sosd.org.sg. The questions must reach SOSD at least 48 hours prior to the time appointed for the meeting.

(iv) The proxy form is enclosed with this notice.

This notice and its enclosure are sent to members by e-mail only.

Personal Data Privacy

By submitting an instrument appointing a proxy and/or representative to attend, speak and vote at the extraordinary general meeting and/or any adjournment thereof, a member of SOSD (i) consents to the collection, use and disclosure of the member's personal data by SOSD (and/or its agents or service providers) for the purpose of the processing, administration and analysis by SOSD (and/or its agents or service providers) of proxies and representatives appointed for the extraordinary general Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the extraordinary general Meeting (including any adjournment thereof), and in order for SOSD (and/or its agents or service providers) to comply with the applicable laws, regulations and/or guidelines.

SOSD

(Registration Number: T12SS0058C)
(Republic of Singapore)

PROXY FORM EXTRAORDINARY 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 extraordinary general meeting of the Company to be deemed held in Singapore via MS Teams video conference on 16 February 2023 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 extraordinary 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 extraordinary 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
	Ordinary Business			
1.	To appoint Andy Cheng Chen Chiang as an Ordinary Management Committee Member.			
2.	Any other business.			

Dated this _____ day of _____ 2023.

Signature of Member

IMPORTANT NOTES.

1. The instrument appointing a proxy (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must either be sent by email to yuenleng.chan@sosd.org.sg not less than 48 hours before the time fixed for holding the extraordinary general meeting.
2. This instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorized in writing.
3. 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..