

## Dewan Perniagaan & Perusahaan Melayu Singapura

SINGAPORE MALAY CHAMBER OF COMMERCE & INDUSTRY

## ديوان فرنيكان دان فروسهأن ملايو سيغافورا

The Singapore Malay Chamber of Commerce and Industry 66th Annual General Meeting
Thursday, 24th April 2025, 3:00PM

Ref: SMCCI/AGM66/2025/02

| ⊐ լ,                          | , of   | (company) as an             |
|-------------------------------|--|-----------------------------|
| Ordinary Member of the corpo  | ate representative, hereby appoint:                    | ,,                          |
| □ ,                           | , a professional member                                | of SMCCI, hereby appoint:   |
| Name (as in NRIC)             |  |                             |
| NRIC                          |  |                             |
| Home Address                  |  |                             |
| Company Name                  |  |                             |
| Company Address               |  |                             |
| Company Tel                   | Fax  |                             |
| Home Tel                      | HP   |                             |
| Email                         |  |                             |
| as my proxy to vote on my bel | lf at the 66 <sup>th</sup> Annual General Meeting to b | e held at:                  |
| Date : The                    | sday, 24 <sup>th</sup> April 2025                      |                             |
| Time : 3:0                    | PM to 5:00 PM (registration and refr                   | eshments served at 2:30 PM) |
| Venue : TB                    |  |                             |
| and any adjournment thereof.  |  |                             |
| As witnessed by my hand on th | (day) of April 2025.                                   |                             |
|                               |  |                             |

<u>Note 1</u>: An Ordinary/Professional Member of the Chamber entitled to attend the Annual General Meeting (AGM) is given the right to appoint a proxy to attend on his behalf. A proxy must attend the AGM personally and need not be a member of the Chamber.

Note 2: Forms to appoint the proxy must be lodged to SMCCI Secretariat by 2pm, Thursday, 24th April 2025 to be submitted upon registration at event venue. Alternatively, you can email completed form to info@smcci.org.sg before 10am, Thursday, 24th April 2025.

**Note 3**: There should only be  $\underline{one}$  corporate representative from each member company at the AGM.