

The Singapore Malay Chamber of Commerce and Industry 64th Annual General Meeting Thursday, 1st June 2023, 3:00PM

Ref: SMCCI/AGM64/2023/07

PROXY FORM (please 'tick' where appropriate)

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 behalf at the 64th Annual General Meeting to be held at:

Date:Thursday, 1st June 2023Time:3:00 PM to 6:00 PM (registration and refreshments served at 2:30 PM)Venue:Red Velvet Ballroom, Village Hotel Bugis, 390 Victoria Street, #05-02,\$188061

and any adjournment thereof.

As witnessed by my hand on this _____ (day) of May 2023.

Signature of Member

Company's Stamp

<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.

<u>Note 2</u>: Forms to appoint the proxy must be lodged to SMCCI Secretariat by <u>2pm, Thursday</u>, <u>1st June 2023</u> to be submitted upon registration at event venue. Alternatively, you can email completed form to info@smcci.org.sg before <u>10am, Thursday</u>, <u>1st June 2023</u>.

Note 3: There should only be one corporate representative from each member company at the AGM.