

DEWAN PERNIAGAAN & PERUSAHAAN MELAYU SINGAPURA SINGAPORE MALAY CHAMBER OF COMMERCE & INDUSTRY ديوان فرنيکان دان فروسهأن ملايو سيڠافورا

The Singapore Malay Chamber of Commerce and Industry 66th Annual General Meeting

Thursday, 24th April 2025, Venue: Furama Riverfront, 405 Havelock Rd, Singapore 169633

Ref: SMCCI/AGM66/2025/01

Nomination Forms must be delivered by hand to SMCCI Office and dropped at the designated nomination box provided on/or before<u>Wednesday</u>, 5:00PM, 2nd <u>April 2025</u> at <u>15 Jalan Pinang</u>, <u>Singapore</u> <u>199147</u>. Email submissions will not be accepted.

NOMINATION FORM (PART I)

We, the undersigned, hereby nominate:

Name (as in NRIC)		
NRIC No.		
Email		
Contact Number (mobile)		
Contact Number (work)		
Home Address		
Company Name		
Company Address		
Company UEN		
Designation		
Company Tel No.	Fax	
SMCCI Membership Category	Member	
	Since	

To be elected as (please tick only ONE box):

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Permanent Chairman President Deputy President Vice President (1 of 2) Honorary Secretary

Honorary Assistant Secretary
Honorary Treasurer
Honorary Assistant Treasurer
Board Member (1 of 6)
Internal Auditor (1 of 2)



Note: Only Ordinary and Professional Members can be Proposer and Seconder

	Proposer	Seconder
Name (as in NRIC)		
NRIC No.		
Email		
Contact Number		
Home Address		
Company Name		
Company Address		
Company UEN		
Designation		
Company Tel No.		
SMCCI Membership Category		
Signature & Date		
Company Stamp		



DEWAN PERNIAGAAN & PERUSAHAAN MELAYU SINGAPURA Singapore Malay Chamber of Commerce & Industry

ديوان فرنيڭان دان فروسهأن ملايو سيغافورا

Nominee's Acceptance and Consent

I,I hereby accept my nomination and give my consent to act as a director of The Singapore Malay Chamber of Commerce and Industry, if elected. I declare that:

I am not disqualified to act as a director of the company:

- I am not below 18 years of age and that I am of full capacity
- Within a period of 3 and 5 years respectively preceding the date of this statement, I have not had any disqualification order made by the High Court of Singapore against me under section 149A (1) or 154(2) of the Companies Act
- That within a period of 5 years preceding the date of this statement, I have not been convicted whether in Singapore or elsewhere of any offence
 - in connection with the promotion, formation or management of a corporation
 - involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more
- That I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies
- I am not an undischarged bankrupt under section 148(1) of the Act.

Signature of Nominee/Date



Dewan Perniagaan & Perusahaan Melayu Singapura Singapore Malay Chamber of Commerce & Industry ديوان فرنيكان دان فروسهأن ملايو سيغافورا

NOMINATION FORM (PART II) - to be filled out by all nominees

Please describe your profile and business background.

Please list your representation in other organisations, if any.



Please detail your contributions and participation in activities by SMCCI in the last 2 years, if any.

15 Jalan Pinang Singapore 199147 Tel: (65) 62979296 Fax: (65) 63924527 www.smcci.org.sg 5



For Board of Directors nominees only - Please detail how your industry experience, expertise and/or skills would enable you to contribute positively to SMCCI as a member of the Board of Directors and represent the business interests of the Malay/Muslim community.



Company Information - [Compulsory]

Name of Company:	
Company Established (Year):	
No. of Staff:	
Company Turnover: (Tick where applicable)	
Below \$100,000 \$100,001 to \$300,000 \$300,001 to \$500,000 \$500,001 to \$1,000,000	\$1,000,001 to \$3,000,000 \$3,000,001 to \$5,000,000 \$5,000,001 to \$10,000,000 >\$10,000,000

Note: By submitting this Nomination Form, we hereby declare that the above information is, to the best of our ability, true and accurate. We also hereby allow SMCCI to publish this content if deemed fit, including (but not limited to) media releases and at the 64th Annual General Meeting.

Signature of Nominee/Date

Signature of Proposer/Date

Signature of Seconder/Date