



DEWAN PERNIAGAAN & PERUSAHAAN
MELAYU SINGAPURA

SINGAPORE MALAY CHAMBER OF COMMERCE & INDUSTRY

ديوان فرنيكان دان فروسهان 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

PROXY FORM (please 'tick' where appropriate)

I, _____, of _____ (company) as an Ordinary Member of the corporate representative, hereby appoint:

I, _____, 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 behalf at the 66th Annual General Meeting to be held at:

Date : Thursday, 24th April 2025
Time : 3:00 PM to 5:00 PM (registration and refreshments served at 2:30 PM)
Venue : Furama RiverFront , 405 Havelock Rd, Singapore 169633

and any adjournment thereof.

As witnessed by my hand on this _____ (day) of April 2025.

Signature of Member

Company's Stamp

Note 1: 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 one corporate representative from each member company at the AGM.