

PROXY FORM

I, _____ (Last 4 digit of IC _____)
being a Member of the Singapore Squash Rackets Association (“SSRA”) hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Fifty First Annual General Meeting of the Association to be convened and held by way of electronic means **on Wednesday, 22 September 2021 at 7.00 p.m.** and at any adjournment thereof.

No.	Resolutions relating to:	Vote For ⁽¹⁾	Vote Against ⁽¹⁾	Votes Abstain ⁽¹⁾
Ordinary Resolutions:				
1	To approve and confirm the minutes of the 50th Annual General Meeting 2020			
2	To approve and confirm the Annual report for the year ending 31 March 2021			
3	To approve and confirm the Annual Statements of Accounts for the year ending 31 March 2021			
4	To authorise the Management Committee to appoint the Auditors for 2021/2022 and to fix their remuneration			
5	To approve the election of the Office Bearers for 2021 to 2023			

⁽¹⁾ *If you wish to exercise all your votes “For” or “Against” or “Abstain” the relevant resolution, please indicate your vote with a tick (✓) within the relevant boxes provided.*

⁽²⁾ *In the absence of specified directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.*

Signature of Member / Common Seal

Date

Name of Organisation (if applicable)

Date: _____ September 2021

APPOINTMENT OF PROXY

Important Notes:

1. In light of the current Covid-19 situation and pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Registered Societies) Order 2020, the 51st AGM will be held by way of electronic means as follows:
2. Members will not be able to attend the AGM in person. They may only attend the AGM by observing and listening to the proceedings by electronic means.
3. A member wishing to exercise their rights to vote at the AGM may do so only by appointing the Chairman of the Meeting as the member's proxy to vote on their behalf by:

Downloading and filling in the Proxy Form (PDF Version) and either by:

- a) depositing it by emailing to SSRA at alex@sqsquash.com or
 - b) by post addressed to Singapore Squash Rackets Association, 3 Stadium Drive #01-33 Singapore 397630 Attention: Mr Patrick Thio
4. In filling Proxy form, members must give specific instructions as to voting, or abstentions from voting, in respect of a resolution for the applicable sections. Failure to do so will invalidate the appointment of the Chairman of the Meeting as proxy for that resolution. To avoid any delay in the postal service as a result of the Covid-19 restriction orders, members are encouraged to email their proxy form instead.
 5. To attend the AGM by electronic means which will be conducted via Zoom, members will be required to register their interest with their Full Name as per their IC / Passport and their last 4 digits of their IC / Passport and if attending on behalf of any organization, to include the name of the organization that you are representing at the following address:

<https://lu.ma/68hj09q7>

The details of the meeting will be sent to those who have registered.
All registration will close on 20th September 7.00p.m.

All members are encouraged to join the AGM at least 15 minutes before time. Any member having any technical issues, may email immediately with their contact number to raymondtan@compass.org.sg and we will try to assist you.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 1st September 2021.