

**Annex B: Proxy Form<sup>1</sup> for Annual General Meeting of NUS Multi Purpose Co-operative Society Ltd on 30<sup>th</sup> July 2021**

\*I / We, \_\_\_\_\_ [*name of member or delegate*] (\*NRIC / FIN / UEN No. \_\_\_\_\_) of \_\_\_\_\_ [*address*] being a member or delegate of NUS Multi-Purpose Co-operative Society Ltd ('the Co-op') hereby appoint the chairman of the meeting as \*my / our proxy to attend, speak and vote for \*me / us and on \*my / our behalf, at the Annual General Meeting of the Co-op, to be convened and held by way of electronic means on 30 July 2021 at 2pm and at any adjournment thereof in the following manner:

*\* delete as appropriate*

No.	Proposed Resolutions	For	Against	Abstain
1	To consider and confirm the minutes of the last annual general meeting held on 11 September 2020.			
2	To consider and, if so resolved, to adopt the Annual Report of the Board of Directors for the year ending 31 December 2020.			
3	To consider and, if so resolved, to adopt the audited financial statements for financial year ended on 31 December 2020.			
4	To approve estimates of expenditure for the year 2021.			
5	To approve amendment to the by-laws.			
6	To elect / re-elect Wong Lim Soon as a member of the Board of Directors for a term of one year.			
7	To elect / re-elect Ling Tok Wang as a member of the Board of Directors for a term of one year.			
8	To elect / re-elect Sow Chong Haur as a member of the Board of Directors for a term of one year.			
9	To elect / re-elect Liew Soo Chin as a member of the Board of Directors for a term of one year.			

<sup>1</sup> Instrument of appointment under the Second Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Charities, Co-operative Societies and Mutual Benefit Organisations) Order 2020.

No.	Proposed Resolutions	For	Against	Abstain
10	To elect / re-elect Wu Ya Jun as a member of the Board of Directors for a term of one year.			
11	To elect / re-elect Lim Bee Lum as a member of the Board of Directors for a term of one year.			
12	To elect / re-elect Teo Tat Khai as a member of the Board of Directors for a term of one year.			
13	To elect / re-elect Kuan Yee Han as a member of the Board of Directors for a term of one year.			
14	To elect / re-elect Tay Cho Jui as a member of the Board of Directors for a term of one year.			
15	To elect / re-elect Caroline Yeoh Mun See as a member of the Board of Directors for a term of one year.			
16	To elect / re-elect Muthukkumar S/O Nallayan as a member of the Board of Directors for a term of one year.			
17	To elect / re-elect Tan Sun Teck as a member of the Board of Directors for a term of one year.			
18	To elect / re-elect Tan Choong Song as internal auditor for a term of one year.			
19	To elect / re-elect Huang Zhiyong as internal auditor for a term of one year.			
20	To appoint P G Wee Partnership LLP as the external auditor for a term of one year.			
21	To consider and resolve the manner in which any available net surplus shall be distributed or invested subject to the provisions of the Co-operative Societies Act and the by-laws.			
22	To consider and authorise the presentation of a token of appreciation of \$100 to each member of the outgoing Board of Directors subject to the provisions of the Co-operative Societies Act and section 6.13 of the by-laws.			

No.	Proposed Resolutions	For	Against	Abstain
23	To consider and authorise the presentation of a token of appreciation of \$100 to each outgoing Internal Auditor subject to the provisions of the Co-operative Societies Act and section 10.8 of the by-laws.			
24	To consider and authorise the maximum amount of \$150,000 the Co-op may borrow in the course of doing its business.			
25	To transact any other general business of the Co-op of which due notice has been given to members.			

If you wish the chairman of the meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick with “√” in the **For** or **Against** box in respect of that resolution. If you wish the chairman of the meeting as your proxy to **Abstain** from voting on a resolution, please tick with “√” in the **Abstain** box in respect of that resolution. **In the absence of specific 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.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
 Signature of member or delegate

**Important Notes:**

- (1) The Annual General Meeting will be convened and held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Charities, Co-operative Societies and Mutual Benefit Organisations) Order 2021.
- (2) Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including the means by which the meeting can be electronically accessed), sending of substantial and relevant matters to be raised to the chairman of the meeting in advance of the Annual General Meeting, addressing of substantial and relevant matters before the Annual General Meeting, and voting by appointing the chairman of the meeting as proxy at the Annual General Meeting, are set out in the accompanying Notice of Annual General Meeting dated **14 June 2021**.
- (3) **Due to the current COVID-19 situation in Singapore, a member or delegate will not be able to attend the Annual General Meeting in person. A member or delegate must appoint the chairman of the meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member or delegate wishes to exercise his/her/its voting rights at the Annual General Meeting.**
- (4) By submitting this proxy form, the member or delegate accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated **14 June 2021**.
- (5) Where a member or delegate appoints the chairman of the meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the chairman of the meeting as proxy for that resolution will be treated as invalid.
- (6) The instrument appointing the chairman of the meeting as proxy (i.e. **this Proxy Form**) **must be deposited with the Co-op** in the following manner:
  - (a) if submitted by post, be lodged with the Co-op at P.O. Box 1101 Kent Ridge Post Office, Singapore 911101; or
  - (b) if submitted electronically, be submitted via email to the Co-op at [copadm@nus.edu.sg](mailto:copadm@nus.edu.sg),in either case, **by 9 July 2021**.
- (7) A member or delegate who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the mailing address provided above, or before scanning and sending it by email to the email address provided above.

- (8) **In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members or delegates to submit completed proxy forms by post, members or delegates are strongly encouraged to submit completed proxy forms electronically via email.**
- (9) The instrument appointing the chairman of the meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by an organisation, be executed either under its seal or under the hand of an officer or attorney duly authorised.
- (10) The Co-op shall be entitled to reject the instrument appointing the chairman of the meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing the chairman of the meeting as proxy.