



**SINGAPORE ACTUARIAL SOCIETY  
ANNUAL GENERAL MEETING**

**27<sup>th</sup> MARCH 2020**

**APPOINTMENT OF PROXY for VOTING on**

- a) **ELECTION OF COUNCIL MEMBERS;**
- b) **ELECTION OF HONORARY AUDITORS;**
- c) **ANY OTHER MATTERS THAT ARISE DURING THE AGM; and on**
- d) **VOTING on the CHANGES to the CONSTITUTION**

*The Member should complete and sign section 2 below; their proxy should complete and sign section 3. Return completed forms by email to Patsy Lau patsy@actuaries.org.sg.*

1. I am a **Fellow** or **Associate** member of the Singapore Actuarial Society.
2. I wish to appoint a proxy to vote on such matters according to their discretion at the Annual General Meeting as set out below.

	Yes	No
<b>Election of Council Members</b>		
<b>Election of Honorary Auditors</b>		
<b>Voting on changes to the Constitution</b>		
<b>Any other matters</b>		

a) I appoint the Chairman of the AGM as my proxy.

OR

b) I appoint: \_\_\_\_\_ (Name),

SAS membership ID. \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ (Fellow / Associate / Ordinary / Affiliate) as my proxy.  
(4 digits)

Date : \_\_\_\_\_ Signed : \_\_\_\_\_

Name : \_\_\_\_\_

SAS membership ID. : \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ (4 digits)

Class of Membership : Fellow / Associate

3. I agree to my appointment as **Proxy** for the above Member to vote at the AGM on 27<sup>th</sup> March 2020.

Date : \_\_\_\_\_ Signed by Proxy : \_\_\_\_\_

Proxy's Name : \_\_\_\_\_

SAS membership ID. : \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_ (4 digits)

Class of Membership : Fellow / Associate / Ordinary / Affiliate