



SINGAPORE ACTUARIAL SOCIETY
44th ANNUAL GENERAL MEETING
27th MARCH 2020

APPOINTMENT OF PROXY for VOTING on

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

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
Election of Council Members		
Election of Honorary Auditors		
Voting on changes to the Constitution		
Any other matters		

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

OR

b) I appoint: _____ (Name),
 NRIC / Passport No ____ _ ____ _ (Fellow / Associate / Ordinary / Affiliate) as my proxy.
 (last 4 digits/characters)

Date : _____ Signed : _____
 Name : _____
 NRIC / Passport No. : ____ _ ____ _ (last 4 digits/characters)
 Class of Membership : Fellow / Associate

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

Date : _____ Signed by Proxy : _____
 Proxy's Name : _____
 NRIC / Passport No. : ____ _ ____ _ (last 4 digits/characters)
 Class of Membership : Fellow / Associate / Ordinary / Affiliate