



**SINGAPORE ACTUARIAL SOCIETY
ANNUAL GENERAL MEETING
25th MARCH 2022**

APPOINTMENT OF PROXY for VOTING on

- a) ELECTION OF COUNCIL MEMBERS;
- b) ELECTION OF HONORARY AUDITORS;
- c) APPROVE THE PROPOSED SAS CONSTITUTION;
- d) APPROVE THE STANDARDS OF ACTUARIAL PRACTICE L03; and on
- e) ANY OTHER MATTERS THAT ARISE DURING THE AGM

*Voting Member to complete and sign below.
Please submit the completed forms by emailing secretariat@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 at the Annual General Meeting as set out below:

	For	Against	Abstain	At Proxy's Discretion
Election of Council Members				
Election of Honorary Auditors (as determined or identified by the Chair on the day of AGM)				
Approve the Proposed SAS Constitution				
Approve the Standards of Actuarial Practice L03				
Any Other Matters				

Proxy votes submitted prior to new nominees being added to the nomination list will be valid unless revoked by the individual who submitted the proxy vote. To revoke the proxy submission, please email secretariat@actuaries.org.sg before 25 Mar, 9am from your email registered with the SAS.

Please specify any other matters not included in this Notice, of which 14 days' notice must be given to the Honorary Secretary: _____

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

OR

b) I appoint: _____ (Name), who is a Fellow / Associate / Ordinary member as my proxy. This person has agreed to his/her appointment as my proxy.

NRIC / Passport No. (last 4 characters)

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Signed : _____

Name : _____

Date : _____

NRIC / Passport No. (last 4 characters)

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Class of Membership : Fellow / Associate