



5th August 2021

The 45th Annual General Meeting

Dear SAHK Members,

We are writing to inform you that the Singapore Association will hold its 45th Annual General Meeting (AGM) on Thursday, 26th August 2021, at 7:00pm sharp. The venue will be Unit 902, 9th Floor, Admiralty Centre Tower One, 18 Harcourt Rd, Hong Kong.

Enclosed for your attention are the following documents pertaining to the AGM:

- a. Notice of AGM
- b. Explanatory Notes on Election of Committee Members
- c. Nomination Form
- d. Proxy Form

Please register online by 24th August 2021 (Tuesday) 5pm latest to confirm your attendance.

Yours sincerely,

SAHK EXCO 2021



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN for the 45th Annual General Meeting to be held on Thursday 26th August 2021 (Thursday), at 7:00 p.m. SHARP:

AGENDA

1. To confirm the Minutes of the 44th Annual General Meeting on 8th October 2020 and any matters arising from the said Minutes.
2. EXCO Report.
3. Audited Accounts for the period ending 31st March 2021.
4. To elect Members of the Executive Committee for the year 2021/2022.
5. Any Other Business.

By Order of the Executive Committee

Dated this 5th August 2021



Explanatory Notes on Election of Executive Committee Members

- Election shall be by secret ballot, as determined by the majority of members present and voting at this online Annual General Meeting.
- Any two ordinary members of the Association shall be at liberty to nominate any other ordinary member to serve on the committee, the memberships of such ordinary members must be valid on the day of the Annual General Meeting.
- Nominations may be made at the Annual General Meeting or in writing to the Secretary **at least three working days** before the Annual General Meeting.
- An Ordinary Member whose membership is still valid on the day of the meeting, is entitled to attend and vote at the Annual General Meeting, and is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy must be an 'Ordinary' member whose membership is valid on the day of the Annual General Meeting.
- The instrument appointing a proxy and the power of attorney or other authority (corporate member), if any, under which it is signed, or a notarized copy of such power or authority shall be sent to the Association's address at 709-712, Tower Two, Metroplaza, Kwai Fong, N.T. Hong Kong, **by 24th August 2021 5pm local Hong Kong time or 48 hours (whichever is earlier)** before the convening of the Annual General Meeting or any adjourned meeting thereof.
- Only those 12 ordinary members who obtain the greatest number of votes shall be returned as Committee members.
- **Pre-registration** is on the website by latest **24th August 2020 (Tuesday)**.
- **This is a members only event** unless otherwise by special invitation or specified.
- Originals with original signatures of the 'Ordinary' / 'Corporate' Members, of nominations, instrument appointing a proxy, power of attorney (corporate entities) must be sent to The Singapore Association's address at 709-712, Tower Two, Metroplaza, Kwai Fong, N.T. Hong Kong according to the deadline indicated for each form.



NOMINATION FORM

(IMPORTANT: This form should be duly completed and signed and received by the Secretary on or before 1700hrs on 24th August 2021 (Tuesday) for collection purposes)

Date: _____ 2021

The Secretary

*The Singapore Association 709-712,
Tower Two, Metroplaza, Kwai Fong, N.T.
Hong Kong*

Dear Sir / Madam,

We, the undersigned, hereby nominate the following Ordinary Member / Authorized Representative of Corporate Member, as defined in the Constitution (the 'Constitution') of the Singapore Association (collectively, the 'Nominees'), to be elected as members of the Executive Committee Members, pursuant to Article 13 of the Constitution, at the 45th Annual General Meeting of the Singapore Association, to be held on the 26th August 2021 (Thursday):

	Full Name of Nominee	Member No.	Signature of Nominee Consenting to the Nomination
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			

We hereby acknowledge that nominee(s) listed above has/have given his/her consent to such nomination.

Proposer: _____
Full Name/SA Membership No.

Signature

Secunder: _____
Full Name/SA Membership No

Signature



PROXY FORM

I, the undersigned, being an Individual Ordinary Member/Authorized Representative of a Corporate Member* of the Singapore Association Hong Kong (the "Association"), as defined in the Constitution of the Association, hereby appoint –

Name: _____

or the Chairman of the Association or, failing which, a Vice Chairman of the Association, as my / our* proxy to vote for or on my / our* behalf at the 45th Annual General Meeting of the Association, to be held on the 26th day of August 2021, and at any adjournment thereof.

Dated this _____ day of August 2021

Ordinary Member

Corporate Member

Full Name of Member

Full Name of Authorized Representative

Membership Number

Membership Number