



11th April 2019

The 43rd Annual General Meeting

Dear Members,

We are writing to inform you that the Singapore Association will hold its 43rd Annual General Meeting (AGM) on Thursday, 9th May 2019, at 7:00pm sharp at The Consultate-General of the Republic of Singapore office (Room 902, 9th floor, Admiralty Centre Tower I, 18 Harcourt Road, 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 at sgassn@sahkg.com, latest by 30th April 2019 (Tuesday) to confirm your attendance.

Yours sincerely,

SAHK EXCO



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN for the 43rd Annual General Meeting to be held on Thursday 9th May 2019 (Thursday), at 7.00 p.m. SHARP, at The Consulate-General of the Republic of Singapore office (Room 902, 9th floor, Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong) :

AGENDA

1. To confirm the Minutes of the 42nd Annual General Meeting held on 12th June 2018
2. Matters arising from the said Minutes
3. EXCO Report
4. To receive the Executive Report & Accounts for the period ended 31st March 2019
5. To elect Members of the Executive Committee for the year 2019/2020
6. Any Other Business

By Order of the Executive Committee

Dated this 11th April 2019



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 the 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 2802 Prosperity Millennia Plaza, 663 King's Road, Quarry Bay, Hong Kong, **not less than 48 hours** before the convening of the Annual General Meeting or any adjourned meeting thereof.
- Only those 13 ordinary members who obtain the greatest number of votes shall be returned as Committee members.
- **Pre-registration** with the Association at sgassn@sahkg.com if you would like to attend the Annual General Meeting, is requested, by latest 30th April 2019 (Tuesday) as the capacity is limited and food preparation. **ALL members with valid membership on that day** will be allowed into the AGM.
- 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 2802 Prosperity Millennia Plaza, 663 King's Road, Quarry Bay, Hong Kong according to the deadline indicated for each form.



NOMINATION FORM

Date: _____

The Secretary
The Singapore Association
2802 Prosperity Millennia Plaza,
663 King's Road, Quarry Bay, 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 43rd Annual General Meeting of the Singapore Association, to be held on the 9th May 2019 (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.			

Cont'd on following page..



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

Proposer: _____
Full Name/SA Membership No. Signature

Seconder: _____ Full Name/SA Membership
No Signature

IMPORTANT: This form should be duly completed and signed and returned to the Secretary on or before 1900hrs on 6th May 2019 (Monday) for collection purposes.



PROXY FORM

I, the undersigned, being an Individual Ordinary Member/Authorized Representative of a Corporate Member* of the Singapore Association (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 43rd Annual General Meeting of the Association, to be held on the 9th day of May 2019, and at any adjournment thereof.

Dated this _____ day of _____ 2019

Ordinary Member

Corporate Member

Full Name of Member

Full Name of Authorized Representative

Membership Number

Membership Number