

ANNEX B

PROXY FORM

MGS Alumnae Association 59th Annual General Meeting

I, _____ *[name of member]* (*NRIC _____) of _____ *[address]*, being a member of the Methodist Girls' School Alumnae Association ("MGSAA") hereby appoint the Chairperson of the meeting, Mrs. Tjio Bee Ann, MGSAA President, as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting to be held by way of electronic means on Saturday, 20 June 2020 at 3.00pm and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
Routine Business				
1	To approve an extension of time from 30 April 2020 to 31 June 2020 to hold this Annual General Meeting			
2	To approve an extension of the office bearers due for election this year namely; President, Vice-President, Honorary Secretary, Assistant Honorary Secretary and 4 Committee Members			
3	To approve and ratify all decisions duly made by the Committee from 1 May 2020 to 20 June 2020.			
4	To confirm the minutes of the 58 th Annual General Meeting held on Saturday 13 April 2019			

5	To adopt the 2019/2020 Annual Report			
6	To adopt the Statement of Accounts for the year ended on 31 December 2019			
7	To re-appoint SH Ong LLP as Honorary Auditor			
8	<p>To elect Office Bearers and Members of the Management Committee for 2020/2021</p> <p>The following positions are up for election :</p> <ol style="list-style-type: none"> 1. Committee Member 2. Committee Member 3. Committee Member 4. Committee Member <p>We have received nomination forms for the above positions. Please choose FOUR from those nominated</p>			
	i. Election of BARBARA CHEE as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	ii. Election of JEAN LEE as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			

	iii. Election of JOY-MARIE TOH as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	iv. Election of SNG JEN HWEI as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	v. Election of MELISSA FAM as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	vi. Election of DAWN CHIK as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	vii. Election of OLIVIA ING-LOH as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			

	viii. Election of ESTHER MAK as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
	ix. Election of DEBORAH WONG as Committee Member pursuant to Section 7 of the Methodist Girls' School Alumnae Association			
9	To approve budget and expenses for Financial Year 2020			
10	Any other business (notice of which shall be given to the Honorary Secretary at least 7 days before the meeting)			
Special Business				
8	To approve a sum of up to \$50,000 to be utilised from the MGSAA current account for financial aid to individuals within the MGS community. The amounts and persons receiving such relief will be decided upon by the MGSAA Committee.			

Important Notes:

- Please tick with “V” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The MGSAA shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The completed proxy form must be emailed to enquiries@mgsalumnae.com, at least **72 hours** before the time for holding the Annual General Meeting.
- The proxy form must be signed by the member.

Dated this _____ day of _____ 2020.

Signature of Member