

Proxy Form

Annual General Meeting

I, _____ [name of member] (*NRIC/ FIN/ UEN No.)
of _____ [address]
being a member of **LISHA** (“the Society”) hereby appoint _____,
[name and designation in the Society], as my proxy to attend, speak and vote for me and on my
behalf, at the Annual General Meeting of the Society, to be held at 1 Beatty Road, SINDA
Auditorium on 28th of May 2023 at 10 AM and at any adjournment thereof in the following
manner:

No	Business to Be Transacted	For	Against	Abstain
Ordinary Business				
01	To adopt Management Committee’s Statement, Audited Financial Statements and Auditor’s Report for Financial Year ended in 2021.			
02	To re-appoint Stamford Assurance as Auditor.			
03	*Election/ Re-election of [individual name] as a *governing board member of LISHA under Sections 9.2, 9.3, 9.4, 9.5 and 9.6 of the society’s constitution. <i>Note: This clause should be repeated for each nominee.</i>			

Important Notes:

- Please tick “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The Society 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 deposited at the office of the Society at 48, Serangoon Road, #02-16. Singapore 217959 or emailed to secretariat@lisha.org.sg, at least **72** hours before the time for holding the Annual General Meeting.
- The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

Dated this day _____ of _____ 2023.

Signature of member