Asia Estate Planning Association
(UEN T21SS0179J)
Registered Address: 190 Clemenceau Avenue, #06-01, Singapore Shopping Centre, Singapore 239924

ANNUAL GENERAL MEETING PROXY FORM

I, _____ (Name), holding Singapore NRIC No: _____

(last 4 characters), Email: _____,

Mobile number: _____ of _____

_____ (Address)

being a member of ASIA ESTATE PLANNING ASSOCIATION, (the "Society"), hereby appoint the Chairman of the Meeting as my proxy, to attend and vote for me on my behalf, by poll, at the 5th Annual General Meeting ("AGM") of the Society to be convened and held at 100 Victoria Street, National Library (NLB), Possibility Room, Level 5, Singapore 188064 on Friday, 6th March 2026 at 1.15pm and at any adjournment thereof. I direct my proxy to vote for or against, or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given and in the event of any other matter arising at the meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as my proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	For	Against	Abstain
4a	To elect Wong Kwek Yong as the Exco Member for the term of 2026 to 2027			
4b	To elect Low Seow Ling as the Exco Member for the term of 2026 to 2027			
4c	To elect Lem Jia Jia as the Exco Member for the term of 2026 to 2027			
4d	To elect Eunice Hooi Lai Fann as the Exco Member for the term of 2026 to 2027			
4e	To elect Chow Lin Yi as the Exco Member for the term of 2026 to 2027			
4f	To elect Vanessa Chew Jing Hui as the Exco Member for the term of 2026 to 2027			
4g	To elect Chai Yi Hua as the Exco Member for the term of 2026 to 2027			
4h	To elect Felice Jeremiah as the Exco Member for the term of 2026 to 2027			
4i	To elect Cheong Tien Fook (Sky) as the Honorary Secretary for the term of 2026 to 2027			
4j	To elect Chong Wei Ping as the Treasurer for the term of 2026 to 2027			
4k	To elect David Chee Chern Ern as the Vice President for the term of 2026 to 2027			
4l	To elect Lim Chen Jye (Allen) as the President for the term of 2026 to 2027			

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NOTE: All Resolutions put to vote at the AGM shall be decided by way of poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes “For” or “Against” or “Abstain” the relevant resolution, please tick (√) within the box provided. If you mark the abstain box for a particular resolution, you are directing your proxy, who is the Chairman of the Meeting, not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this day _____of _____ 2026

_____
Signature of Member