

Asia Estate Planning Association

(UEN T21SS0179J)

Registered Address: One North Bridge Road #06-16 High Street Centre
Singapore 179094**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 Annual General Meeting ("AGM") of the Society to be convened and held at 60 Cecil Street ISCA House Training Room 3-4 (Level 3) Singapore 049709 on Thursday, 7th March 2024 at 2.00pm 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
1	Confirmation of the Minutes of the Annual General Meeting held on 16 March 2023			
2	Adoption of the Annual Report and the Audited Financial Statements for the year ended 31 December 2023			
3	Election of Mr Allen Lim as President of the new EXCO (2024 – 2026)			
4	Election of Mr David Chee as Vice President of the new EXCO (2024 – 2026)			
5	Election of Mr Chong Wei Ping as Treasurer of the new EXCO (2024 – 2026)			
6	Election of Mr Sky Cheong as Honorary Secretary of the new EXCO (2024 – 2026)			
7	Election of Mr Wong Kwek Yong as member of the new EXCO (2024 – 2026)			
8	Election of Ms Eunice Hooi as member of the new EXCO (2024 – 2026)			
9	Election of Ms Lem Jia Jia as member of the new EXCO (2024 – 2026)			
10	Election of Ms Low Seow Ling as member of the new EXCO (2024 – 2026)			
11	Nominate Mr. Keon Chee to be the Honorary President of AEPA			

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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 _____ 2024

Signature of Member