



**SINGAPORE ACTUARIAL SOCIETY**

**EXTRAORDINARY GENERAL MEETING**

**16<sup>th</sup> January 2018**

**APPOINTMENT OF PROXY for VOTING on**

- a) APPROVAL OF SAP X01
- b) APPROVAL OF SAP G01
- c) APPROVAL OF SAP L01
- d) APPROVAL OF SAP L02
- e) APPROVAL OF SAP L03
- f) REMOVAL OF EXISTING GUIDANCE NOTES (GN G01, GN L01, GN L02, GN L03).

*The Member should complete and sign section 2 below; their proxy should complete and sign section 3. Return completed forms by email to Patsy Lau patsy@actuaries.org.sg.*

1. I am a **Fellow** or **Associate** member of the Singapore Actuarial Society.
2. I wish to appoint a proxy to vote on such matters according to their discretion at the Extraordinary General Meeting as set out below.

	Yes	No
SAP X01		
SAP G01		
SAP L01		
SAP L02		
SAP L03		
Removal of existing Guidance Notes :- GN G01, GN L01, GN L02, GN L03		

a) I appoint the Chairman of the EGM as my proxy.

OR

b) I appoint: \_\_\_\_\_ (Name),  
 NRIC/Passport No \_\_\_\_\_ (Fellow / Associate / Ordinary / Affiliate)  
 as my proxy.

Date : \_\_\_\_\_ Name : \_\_\_\_\_

Signed: \_\_\_\_\_ NRIC / Passport No. : \_\_\_\_\_

Class of Membership : Fellow / Associate

3. I agree to my appointment as **Proxy** for the above Member to vote at the EGM on 16<sup>th</sup> January 2018

Date : \_\_\_\_\_ Proxy's Name : \_\_\_\_\_

Signed: \_\_\_\_\_ NRIC / Passport No. : \_\_\_\_\_

Class of Membership : Fellow / Associate / Ordinary / Affiliate