



**SINGAPORE ACTUARIAL SOCIETY**  
**EXTRAORDINARY GENERAL MEETING**

**27 MARCH 2009**

**APPOINTMENT OF PROXY for VOTING on**

- a) **CHANGES TO PS1; and**
- b) **ANY OTHER MATTERS THAT ARISE DURING THE EGM.**

*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 (if no voting instructions as provided) at the Extraordinary General Meeting as set out below.

	Yes	No
PS1 Changes	<input type="checkbox"/>	<input type="checkbox"/>
Any other matters arising	<input type="checkbox"/>	<input type="checkbox"/>

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

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OR

b) I appoint: \_\_\_\_\_ (Name)

NRIC/Passport No \_\_\_\_\_ Fellow / Associate / Ordinary  
as my proxy.

Date : \_\_\_\_\_ Signed : \_\_\_\_\_

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

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 27 March 2009

Date : \_\_\_\_\_ Signed by Proxy : \_\_\_\_\_

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

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

Class of Membership : Fellow / Associate / Ordinary