**${Company current name}**

(Incorporated in the Republic of Singapore)

(Company Registration No.: ${UEN})

**ANNUAL GENERAL MEETING**

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Identification No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of ${Company current name} (the **“Company”**), as my/ our proxy/proxies to attend and to vote for me/us on my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting of the Company to be held at ${AGM Meeting's Venue} on ${AGM date} at ${AGM time} and at any adjournment thereof.

I/We have indicated with an “X” in the appropriate box against the item how I/we wish my/our proxy/proxies to vote. If no specific direction as to voting is given or in the event of any item arising not summarised below, my/our proxy/proxies may vote or abstain at the discretion of my/our proxy/proxies.

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Resolutions** | **For** | **Against** |
|  | **ORDINARY BUSINESS** |  |  |
| 1. | To receive and adopt the ${un/audited} Financial Statements for the ${Year end new} and the Reports of the Directors and the Auditors thereon. |  |  |
| ${no} | ${resolutions} |  |  |

Dated this ${AGM date}

|  |  |
| --- | --- |
| **Total No. of Shares in** | **No. of shares** |
| Register of Members |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of member(s) or Common Seal