



Singapore Insurance Brokers' Association

Subject: Annual General Meeting for Year 2021

I, _____ (UEN No) _____

of _____ (address)

being a member of Singapore Insurance Brokers' Association hereby appoint the Chairperson of the Meeting, Mr Lim Thien Su Gerald, president of the Singapore insurance Brokers Association, as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of the Singapore Insurance Brokers' Association, to be held via live streaming platform on **Thursday, 23 September 2021 at 5pm** and at any adjournment thereof in the following manner:

| No. | Business to be transacted | For | Against | Abstain |
|-------------------------|---|-----|---------|---------|
| Routine Business | | | | |
| 1 | Adoption of Statement by the Council management, Audited Financial Statements for Financial Year ended 30 June 2021 | | | |
| 2 | Adoption of Council Report for Financial Year ended 30 June 2021 | | | |
| 3 | Re-appointment of KK Lim & Co of 47 Tras Street, Singapore 078986 as Auditor. | | | |
| 4 | Appointment of Hon auditor as provided under section 22.8 (e) of the association's constitution. | | | |
| Special Business | | | | |
| 5 | | | | |

Important Notes:

- a. Please tick with “√” within the relevant box for each after that will be transacted at the Annual General Meeting.
- b. The Association shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intension of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- c. The completed proxy form must be emailed to admin@siba.sg at least 36 hours before the time for holding the Annual General Meeting.
- d. The proxy form must be under the hand of the appointer or of his attorney duly authorized in writing. Were the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of the hand of an officer or attorney duly authorized.

Dated this 8 day of September 2021

Mr Sam Tan

Hon Secretary