



Singapore Insurance Brokers' Association

51st Annual General Meeting on Wed, 30th August 2023

I, _____ (UEN No) _____

of _____ (address)

being a member of Singapore Insurance Brokers' Association hereby appoint:

_____, 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 at Singapore Recreation Club, Esplanade 4, B Connaught Drive, Singapore 65950500 on **Wednesday, 30th August 2023 at 5.30pm** and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
Routine Business				
1	Adoption of minutes of 50 th annual general meeting, Audited Financial Statements for Financial Year ended 30 June 2023			
2	Adoption of Council Report for Financial Year ended 30 June 2023			
3	Adoption of revised Code of Conduct 2023			
4	Re-appointment of KK Lim & Co of 47 Tras Street, Singapore 078986 as Auditor.			
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 intentions 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. Where 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 11 August 2023

Ms Esther Neo

Hon Secretary

Singapore Insurance Brokers' Association