



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307
Tel: +65 6338 4890 Fax: +65 6338 4870 Email: cccsl@singnet.com.sg

Annex B: Proxy Form¹ for Annual General Meeting of Customs Credit Co-operative Society(S) Ltd on 28 August 2021.

*I,, NRIC No:, (E-Mail:.....) of
.....being a member or delegate of Customs Credit Co-operative Society(S) Ltd ('the Co-op') hereby appoint the chairman of the meeting as *my / our proxy to attend, speak and vote for *me / us and on *my / our behalf, at the Annual General Meeting of the Co-op, to be convened and held by way of electronic means on 28 Aug 2021 at 10.30 am and at any adjournment thereof in the following manner:

** delete as appropriate*

No.	Proposed Resolutions	For	Against	Abstain
1	To consider and confirm the minutes of the last annual general meeting held on 29th August 2020 and of any other intervening general meeting.			
2	To consider and confirm the reports of the Committee of Management for the Year ended 31 st December 2020.			
3	To receive and if approved, pass the Society's audited financial statements for financial year ended 31 st December 2020			
4	To appoint P.G Wee Partnership LLP as the auditors of the Co-op for 2021/2022			
5	To elect SUBRAMANIAM S/O KRISHNAN as a member of the Committee of Management to serve for a term of three years;			
	To elect GANESH S/O S.PERAMAIYAN as a member of the Committee of Management to serve for a term of three years;			

¹ Instrument of appointment under the Second Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Charities, Co-operative Societies and Mutual Benefit Organisations) Order 2020.

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No.	Proposed Resolutions	For	Against	Abstain
6	To transact any other general business (passing of resolutions) of the Co-op of which due notice has been given to members as follows:			
	i) That the 85th annual General Meeting of the Society resolves the payment of allowances of \$9,600/- per annum as allowances to the Society's Secretary, Treasurer and Assistant Treasurer which shall be at the discretion of the Board of directors.			
	ii) That the 85th Annual General Meeting of the Society approves the proposed Appropriation of Profit 2020 and Estimated Expenditure for 2021/2022 which is in the 85th Annual Reports and Accounts.			
	iii) That the 85th Annual General Meeting of the Society authorizes the Board of Directors to appoint the External Auditor for 2021/2022.			
	iv) That the 85th Annual General Meeting of the Society authorizes the appointment of an internal auditor with an allowance of \$200/- for two visits in a Year (one visit 6 monthly)			

If you wish the chairman of the meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick with "✓" in the **For** or **Against** box in respect of that resolution. If you wish the chairman of the meeting as your proxy to **Abstain** from voting on a resolution, please tick with "✓" in the **Abstain** box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the chairman of the meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2021.

Signature of member or delegate

Important Notes:



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- (1) The Annual General Meeting will be convened and held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Charities, Co-operative Societies and Mutual Benefit Organisations) Order 2020.
- (2) Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including the means by which the meeting can be electronically accessed), sending of substantial and relevant matters to be raised to the chairman of the meeting in advance of the Annual General Meeting, addressing of substantial and relevant matters before or at the Annual General Meeting, and voting by appointing the chairman of the meeting as proxy at the Annual General Meeting, are set out in the accompanying Notice of Annual General Meeting dated **12 July 2021**.
- (3) **Due to the current COVID-19 situation in Singapore, a member or delegate will not be able to attend the Annual General Meeting in person. A member or delegate must appoint the chairman of the meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member or delegate wishes to exercise his/her/its voting rights at the Annual General Meeting.**
- (4) By submitting this proxy form, the member or delegate accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated **12 July 2021**.
- (5) Where a member or delegate appoints the chairman of the meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the chairman of the meeting as proxy for that resolution will be treated as invalid.
- (6) The instrument appointing the chairman of the meeting as proxy (i.e. **this Proxy Form**) **must be deposited with the Co-op** in the following manner:
 - (a) if submitted by post, be lodged with **Customs Credit Co-operative Society(S) Ltd at 35 Selegie Road, #04-01 Parklane Shopping Mall, Singapore 188307** ; or
 - (b) if submitted electronically, be submitted via email to : agm.cccs@gmail.comin either case, **at least seven days before the date for holding the Annual General Meeting that is by 21/08/2021.**
- (7) A member or delegate who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the

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mailing address provided above, or before scanning and sending it by email to the email address provided above.

- (8) **In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members or delegates to submit completed proxy forms by post, members or delegates are strongly encouraged to submit completed proxy forms electronically via email.**
- (9) The instrument appointing the chairman of the meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by an organisation, be executed either under its seal or under the hand of an officer or attorney duly authorised.
- (10) The Co-op shall be entitled to reject the instrument appointing the chairman of the meeting as proxy 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 instrument appointing the chairman of the meeting as proxy.