

**SINGAPORE TRUSTEES ASSOCIATION**

(SINGAPORE)

10 Anson Road #26-08, International Plaza, Singapore 079903. Tel: 62239000 Fax: 62278102

**Annual General Meeting**

**Thursday, 24th March 2022**

**Proxy Voting Ballot**

I, [ to insert name of person ] of [ to insert address ] being the authorised representative of [ to insert name of member company] a member of Singapore Trustees Association (Singapore) hereby appoint the Chairman of the Annual General Meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held on Thursday, 24th March 2022 at 4.00pm and at any adjournment thereof in the manner indicated below:

|  |  |
| --- | --- |
| **I vote en-bloc** | **Vote “✓”** |
|  | **For** | **Against** | **Abstain** |
| **For items 1,2 and 3 below** |  |  |  |

|  |  |  |
| --- | --- | --- |
|  | **I vote for individual items****ORDINARY RESOLUTIONS** |  **Vote “✓”** |
| **For** | **Against** | **Abstain** |
| 1 |  To approve the minutes of the Nineteenth AnnualGeneral Meeting held on 25 March 2021  |  |  |  |
| 2 | To receive the accounts for the financial year of1 Januaury 2021 to 31 December 2021; and |  |  |  |
| 3 | To receive the annual report of the Committee |  |  |  |
|  |  |  |  |  |