



STEP (SINGAPORE BRANCH)

ANNUAL GENERAL MEETING 2022  
24 JUNE 2022

**PROXY VOTING FORM**

I, \_\_\_\_\_ (please print name in full)  
of STEP Membership Number \_\_\_\_\_ being a member of the STEP (Singapore Branch), hereby appoint Sim Bock Eng, Chair of STEP (Singapore Branch) and Chair of the Annual General Meeting, as my proxy to attend, speak and vote for me and on my behalf at the Annual General Meeting of STEP (Singapore Branch) to be held virtually via Zoom on 24 June 2022 at 5.00pm and at any adjournment thereof in the following manner:

Item No.	Business to be transacted	For	Against	Abstain
1.	Acceptance of Minutes of the Annual General Meeting held on 30 <sup>th</sup> June 2021.			
3.	Presentation and approval of the audited accounts for the period 1 April 2021 - 31 March 2022.			
5.	Re-appointment of KBW Assurance LLP (previously known as Tassure Asia LLP) as auditors of the Society for a further 1-year term.			

**Important Notes:**

- Only voting members who are present at the Annual General Meeting shall be considered as forming the quorum. Proxies shall not be constituted as part of the quorum. In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half an hour and should the number then present be insufficient to form a quorum, those present shall nevertheless be considered a quorum, but they shall have no power to amend any part of the existing Constitution.
- Please tick with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- STEP (Singapore Branch) 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.
- The completed proxy form must be emailed to [secretariat@step.org.sg](mailto:secretariat@step.org.sg) no later than 12.00 pm on 23 June 2022.
- The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_