



# SOCIETY FOR THE AGED SICK

130 Hougang Avenue 1, Singapore 538900 • Tel: (65) 6922 6222 • Fax: (65) 6289 3227  
Email: enquiry@societyagedsick.org.sg • Website: www.societyagedsick.org.sg

We are a member of



## PROXY FORM

I, \_\_\_\_\_ of \_\_\_\_\_  
(Name of Member) (Address of Member)

\_\_\_\_\_ being a member of the SOCIETY FOR  
THE AGED SICK ("SAS"), hereby appoints, \_\_\_\_\_  
(Name of Proxy)

of \_\_\_\_\_  
(Address of Proxy)

or failing him/her/them, the Chairperson of the Meeting as my proxy to attend, vote, and speak for me on my behalf at the 58th Annual General Meeting of SAS to be held on Tuesday, 23<sup>rd</sup> day of September 2025 and at any adjournment(s) thereof.

No.	Business to be transacted	For	Against	Abstain
<b>Item numbers referred to below correspond to the item numbers in the Notice of AGM dated 5 September 2025</b>				
1.	Item (2): To confirm the Minutes of the Society's 57 <sup>th</sup> Annual General Meeting held on 24 <sup>th</sup> September 2024.			
2.	Item (4): To consider and receive the Society's audited financial statements for the year ended 31 <sup>st</sup> March 2025, together with all accompanying statements and the reports of the Auditors.			
3.	Item (5): To consider and receive the Society's Annual Report for the financial year ended 31 March 2025.			
4.	Item (6): To appoint RSM SG Assurance LLP as Auditors for the current financial year ending 31 March 2026 and to authorize the Committee of the Society to fix their remuneration.			

### Important Notes:

- If you wish your proxy or the Chairperson of the AGM as your proxy to cast your vote for or against a resolution, please indicate your vote "For" or "Against" with a tick(✓) within the box provided in respect of that resolution. If you wish your proxy or the Chairperson of the AGM

as your proxy to abstain from a resolution, please indicate with a tick(✓) within the “Abstain” box in respect of that resolution.

- If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he/she/they may on any other matter arising at the AGM.

---

Signature of member

---

Date

**Personal Data Privacy:**

Pursuant to the submission of this instrument to SAS, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 September 2025.