



**PROXY FORM**  
**(“Instrument of Appointment”)**

**MDIS 66<sup>th</sup> ANNUAL GENERAL MEETING**

I, \_\_\_\_\_ [*name of member*] (\*NRIC/ FIN/ UEN No. \_\_\_\_\_) of  
[address] being a member of MDIS, hereby appoint the Chairperson of the meeting, Dr Eric Kuan Choon Hock, President of MDIS, as my proxy to attend, speak and vote on my behalf, at the Annual General Meeting of the Society, which will be held via **webcast (Zoom) on Saturday, 24 July 2021 at 2pm sharp** and any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
<b>Routine Business</b>				
1.	Confirmation and adoption of the Minutes of the 65 <sup>th</sup> Annual General Meeting held on 25 July 2020, Saturday			
2.	Receive and pass the Annual Report and the Statement of Accounts for the year ended 31 December 2020			
3.	Re-appointment of M/S Baker Tilly Singapore as MDIS Group and Subsidiaries' external auditor for the year 2021			
4.	<p>Election of Office Bearers</p> <p>On Nomination Day, 8<sup>th</sup> July 2021, the following twelve (12) Office Bearers were returned unopposed and were duly elected as council members. No election will be held as the number of candidates did not exceed the vacancies:</p> <ol style="list-style-type: none"><li>1. Dr Eric Kuan Choon Hock</li><li>2. Dr Christopher Syn Kiu-Choong</li><li>3. Dr Wong Sin Yew</li><li>4. Mr Roger Tham Kong Khuan</li><li>5. Mr Winston Gan Kuat Cheong</li><li>6. Mr Christopher Yeow Shih Shin</li><li>7. Mr Srinivasan Venkita Padmanabhan</li><li>8. Dr Anthony Yee Kum Choon</li><li>9. Mr Ben Tan</li><li>10. Ms Helen Campos</li></ol>			



11. Mr Phillip Goh Kian Boon (New member in replacement of Mr Lukshumayeh) 12. Dr Kang Kok Hin (New Member, Co-opted)
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No.	Business to be transacted
5.	Re-appointment of Trustees The following Trustees were re-appointed:  1. Mr Tan Kah Hoe 2. Professor Philip Poh 3. Dr Jayaram Lingamanaicker
6.	There were no questions received from members in writing (via email or post) which was due on Thursday, 8 July 2021.

### **Important Notes:**

- Please tick with “√” within the relevant box for each matter that will be transacted at the 66<sup>th</sup> Annual General Meeting.
- The Society 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.
- All completed proxy forms must be submitted **before 5.30pm sharp by Friday, 16 July 2021** via this email link [COMPLETED PROXY FORM](mailto:members@mdis.edu.sg) (members@mdis.edu.sg) or mail to MDIS Membership Department, 501 Stirling Road, Singapore 148951.
- The proxy form must be under the hand of the appointer or his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature of Member