



TRC MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD

24th Annual General Meeting of the Society 9 November 2022 at 7:00 p.m.

PROXY FORM

I, _____ [*name of member*] (NRIC: SXXXX)

address: _____

being a member of the TRC MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD (“the Co-op”) hereby appoint the chairman of the meeting **Mr R Kalaichelvan**, Chairman of the Co-op, as my proxy to attend, speak and vote for me and on my behalf, at the 24th Annual General Meeting of the Co-op, to be convened and held by way of electronic means on 9 November 2022 at 7:00 p.m and at any adjournment thereof in the following manner:

No.	Proposed Resolutions	For	Against	Abstain
1	To confirm the minutes of the 23rd Annual General Meeting held on 18 April 2021.			
2	To receive and if approved, to adopt the Committee of Management Report for the financial year 2020.			
3	To receive and if approved, to adopt the audited financial statements for the financial year ended 31 December 2020.			
4	To approve the Estimates of Expenditure for 2022.			
5	To appoint an External Auditor for the year 2021.			
6	To appoint an External Auditor for the year 2022.			
7	To confirm the Office Bearers for FY 2021 and FY2022.			
8	To Vote on Any Other Business Brought to the Society, subject to ratification at the next AGM.			

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.

Signature of member

Dated this _____ day of October / November 2022



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NOTES:

- (1) By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 22 October 2022.
- (2) Where a member appoints the chairman of the meeting as his/her proxy, he/she 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.
- (3) The instrument appointing the chairman of the meeting as proxy (i.e. **this Proxy Form**) **must be deposited with the Co-op prior to commencement of meeting.**
- (4) 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 mailing address provided above, or before scanning and sending it by email to the email address provided above.
- (5) 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.