

TRC MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD
தமிழர் பேரவை பன்னோக்குக் கூட்டுறவுக் கழகம்
48 SERANGOON ROAD, #02-19, LITTLE INDIA ARCADE, SINGAPORE 217959; Tel: 63960170; Fax :63960171; email: admin@trccoop.org.sg

PROXY FORM

ANNUAL GENERAL MEETING OF TRC MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD.

DATE: 18.04.2021, TIME: 3.30PM; MEETING CONDUCTED VIA ZOOM

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

address: _____

being a member of 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 23rd Annual General Meeting of the Co-op, to be convened and held by way of electronic means on Sunday 18th April 2021 at 3.30pm and at any adjournment thereof in the following manner:

No.	Proposed Resolutions	For	Against	Abstain
1	To confirm the minutes of the 22 nd Annual General Meeting held on 30 June 2019.			
2	To receive and if approved, to adopt the Committee of Management Report for the financial year 2019.			
3	To receive and if approved, to adopt the audited financial statements for the financial year ended 31 December 2019.			
4	To approve the Estimates of Expenditure for 2020.			
5	To approve the Estimates of Expenditure for 2021			
6	To appoint an External Auditor for the year 2020.			

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No.	Proposed Resolutions	For	Against	Abstain
7	To elect two Internal auditors for the year 2020.			
8	To re-elect 8 current office bearers whose term of office at the next AGM of the Society in 2021.			
9	To re-elect all four new Committee members to the Board, if the number of nominations put up by the members at the AGM is less or equal to four.			
10	To consider any other business of which at least two days' notice has been given in writing to the Hon Secretary			

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.

Dated this __day of April 2021.

Signature of member

Important Notes:

- (1) The Annual General Meeting will be convened and held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Charities, Co-operative Societies and Mutual Benefit Organisations) Order 2020.
- (2) Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including the means by which the meeting can be

electronically accessed), sending of substantial and relevant matters to be raised to the chairman of the meeting in advance of the Annual General Meeting, addressing of substantial and relevant matters on or before 3.30pm on 16 April 2021 and voting by appointing the chairman of the meeting as proxy at the Annual General Meeting, are set out in the Notice of Annual General Meeting.

- (3) **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member must appoint the chairman of the meeting as his/her proxy to attend, speak and vote on his/her behalf at the Annual General Meeting if such member wishes to exercise his/her voting rights at the Annual General Meeting.**
- (4) 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.
- (5) 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.
- (6) The instrument appointing the chairman of the meeting as proxy (i.e., **this Proxy Form**) must be deposited with the Co-op in the following manner:
 - (a) if submitted by post, be lodged with the Society's office at the address stated in this document.
 - (b) if submitted electronically, be submitted via email to the Hon. Secretary at admin@trccoop.org.sgin either case, by **3.30pm on 16 April 2021.**
- (7) 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.
- (8) **In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members or delegates to submit completed proxy forms by post, members or delegates are strongly encouraged to submit completed proxy forms electronically via email.**

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

If there are any queries, kindly refer them to the Secretary at the contact numbers provided. All participants who attend the AGM by ZOOM CONFERENCE may submit a valid handphone number for a WhatsApp group to be set up for the purpose of the AGM Communication. This is not compulsory.