



SOSD

(Registration Number: T12SS0058C)

NOTICE OF ANNUAL GENERAL MEETING

TO: SOSD Members

NOTICE IS HEREBY GIVEN that the annual general meeting of SOSD will be held on the 26 May 2022 (Thursday) at 8.00 p.m. via video conference (dial-in details will be sent separately by email) for the purpose of considering and, if thought fit, to approve the following:

1. To receive and adopt the Statement of the Management Committee and Audited Financial Statements for the financial year ended 31 December 2021, together with the Auditors' Report thereon.
2. To appoint Phang Xin Yi as Treasurer with effect from 1 July 2022 pursuant to clause 11.1 of the Constitution.
3. To re-appoint Siew Tuck Wah as President with effect from 1 July 2022 pursuant to clause 11.1 of the Constitution.
4. To re-appoint Chan Yuen Leng as Secretary with effect from 1 July 2022 pursuant to clause 11.1 of the Constitution.
5. To re-appoint Chia Su-Lin Lynnette as Ordinary Management Committee Member with effect from 1 July 2022 pursuant to clause 11.1 of the Constitution.
6. To re-appoint Yew Poh Leng Dorothy as Ordinary Management Committee Member with effect from 1 July 2022 pursuant to clause 11.1 of the Constitution.
7. To re-appoint Audit Trust PAC (Co. Reg. No. 201026868W) as the society's auditors and to authorize the management committee to fix their remuneration.
8. Any other business.

Dated: 11 May 2022

Chan Yuen Leng
Secretary

Important Notes

In the light of the COVID-19 pandemic and pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements For Meetings For Registered Societies) Order 2020, the following measures will be adopted for the Annual General Meeting:



- (i) A member may only attend the meeting by observing and listening to the proceedings of the meeting and speaking at the meeting by dialing in to the Zoom teleconference. Attendance by such electronic means shall be considered attendance at the meeting.
- (ii) A member may not vote at the meeting otherwise than by way of appointing the Chairperson of the meeting as the member's proxy. A member may appoint the Chairperson of the meeting as his/her proxy by completing the enclosed proxy form and returning the proxy form to SOSD via email. A PDF copy of the completed and signed proxy form must be sent via email to yuenleng.chan@SOSD.org.sg not less than 48 hours before the time appointed for the meeting. Please note important notes set out at the back of the proxy form.
- (iv) A member may submit questions to the Management Committee by email to c/o yuenleng.chan@sosd.org.sg. The questions must reach SOSD at least 48 hours prior to the time appointed for the meeting.
- (v) The proxy form is enclosed with this notice.

This notice and its enclosure are sent to members by e-mail only.

Personal Data Privacy

By submitting an instrument appointing a proxy and/or representative to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of SOSD (i) consents to the collection, use and disclosure of the member's personal data by SOSD (and/or its agents or service providers) for the purpose of the processing, administration and analysis by SOSD (and/or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for SOSD (and/or its agents or service providers) to comply with the applicable laws, regulations and/or guidelines.