



## PROXY FORM FOR 40<sup>TH</sup> ANNUAL GENERAL MEETING

The purpose of the Proxy Form is to appoint chairman of the meeting (namely President, Jerome Lau) as the member's proxy to attend, speak and to present member's vote at the Annual General Meeting (AGM). With this appointment, a member is deemed to be present at the AGM and counted in the quorum.

### Appointment of Proxy

I, an Ordinary Member of NTU Alumni Club, hereby appoint the Chairman of the Meeting as my proxy, to attend, speak and to present my vote on my behalf at the 40<sup>th</sup> AGM to be convened and held on **26 April 2025 (Saturday) at 1:00 PM**, and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
1.	Confirmation of the Minutes of 39 <sup>th</sup> AGM			
2.	Adoption of Annual Report for Year 2024			
3.	Adoption of Audited Statement of Accounts for Financial Year 2024			
4.	Appointment of <b>Assurance Partners LLP</b> as new auditor for Financial Year 2025 and 2026			
5.	Election of <b>Er Chong Kee Sen (M870056)</b> to Management Committee*			
6.	Election of <b>Mr Steven Png Kiok Khng (M960126)</b> to Management Committee*			
7.	Election of <b>Mr Tangcuelco Vicente III (M190322)</b> to Management Committee*			
8.	Election of <b>Ms Tan Wan Ting (M130064)</b> to Management Committee*			
9.	Election of <b>Mr Vinson Chua (M180034)</b> to Management Committee*			
10.	Election of <b>Mr Wong Wai Hon (M220038)</b> to Management Committee*			
11.	Election of <b>Ms Zhang Yongshuo (M240118)</b> to Management Committee*			
12.	Proposed motion submitted by Mr Png Kiok Khng (M960126)			

*\*You may only vote for up to 6 nominees*



**NTU Alumni Club**  
*Class of Your Own*

**Important Notes:**

- For information about the 40th AGM and related documents, please access <https://ntualumni.org.sg/event/40th-annual-general-meeting/>.
- The completed proxy form must be received latest by **24 April 2025 (Thursday) at 6:00 PM**. E-copy must be emailed to [agm@ntualumni.org.sg](mailto:agm@ntualumni.org.sg), while physical copy must be handed over to the staff at NTU Alumni Club Chill@5 (11 Slim Barracks Rise, Executive Centre #05-03, Singapore 138664).
- Please tick ( ✓ ) within the relevant box for each matter that will be transacted at the AGM.
- The Club may 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.

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Ordinary Member's Signature & Date

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Ordinary Member's Name

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Membership No.

**Nanyang Technological University Alumni Club**

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