

SINGAPORE RETAILERS ASSOCIATION
1 Coleman Street, #05-11B, The Adelphi, Singapore 179803

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting of the Association will be held by way of electronic means Thursday 27 May 2021 at 3.00 p.m. to transact the following business:

AGENDA

1. To receive and consider the report by the Council of the proceedings of the Association for the year ended 30 September 2020.
2. To receive and consider the audited balance sheet and statement of revenue and expenditure for the year ended 30 September 2020.
3. To appoint Auditor, JH Tan & Associates.
4. To transact any other business of which due notice shall have been given or which in the opinion of the President may be expedient and which under the Rules of the Constitution of the Association may be transacted at the Annual General Meeting.

BY ORDER OF THE COUNCIL



R. Dhinakaran
President
Date: 14 May 2021

Explanatory Notes:

1. All members will be able to observe and listen to the AGM proceedings through a closed door Zoom link via their mobile phones, tablets, or computers upon pre-registration. To do so, they will need to complete the attached pre-registration form and email the signed and completed pre-registration form and email to the email address provided by the Association for verification of their status as members. All completed pre-registration forms must be received by the Association **no later than 3.00 p.m. on Thursday 20 May 2021.**

2. Upon successful pre-registration, each such member's representative will receive an email by Friday 21 May 2021 The email will contain a link to access the closed door Zoom Webinar of the AGM proceedings, together with the relevant log in details and instructions. The representatives who do not receive an email by Friday 21 May 2021 but have pre-registered in accordance with paragraph 1 above should contact the Association by email or telephone.
3. Members may submit in advance any questions they wish for the Association to consider addressing during the closed door Zoom Webinar of the AGM proceedings to the email address provided by the Association by 3.00 p.m. on Friday 21 May 2021.
4. Please note that members will not be able to ask questions at the AGM and accordingly it is important for the members to submit their questions by the deadline in paragraph 3. Members are also reminded to provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers.

Email: xavier@sra.org.sg

Note:

PERSONAL DATA PRIVACY

By submitting the pre-registration form a member of the Association consents to the collection, use and disclosure of the member's personal data by the Association or its agents or service providers for the purposes of processing: (i) the pre-registration form; (ii) granting access to members or their representatives to view the live streaming of the AGM proceedings and providing viewers with any technical assistance where necessary.