

SINGAPORE RETAILERS ASSOCIATION

UEN: S77SS0005G
(Incorporate in Singapore)
1 Coleman Street
#05-11B The Adelphi
Singapore 179803

To: Members

Dear Sirs

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of the Association will be held at SBF Center, Level 6, 160 Robinson Road Singapore 068194 on 28 March 2025 at 1.30 pm to consider and, if thought fit, to pass the following resolutions :

AGENDA

1. To receive the Annual Report of the Association for the financial year ended 30 September 2024.
2. To receive the Audited Financial Statements of the Association for the financial year ended 30 September 2024 together with the Statement by Council members and Auditors' Report thereon.
3. To resolve that Messrs JH Tan & Associates, Public Accountants and Chartered Accountants, be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.
4. To transact any other business which may be properly transacted at an Annual General Meeting.

On behalf of
SINGAPORE RETAILERS ASSOCIATION



KOH JYH ENG
President

Date:

Proxies :- A member of the Association entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead.

A proxy need not be a member of the Association.

The instrument appointing a proxy may be submitted to the Association by email or be deposited at the Registered Office of the Association in accordance with the timeline as stipulated in the Association's Constitution.

PROXY FORM

I/We _____ (name)
of _____ (address)

being a member of Singapore Retailers Association (the "Association") hereby appoint

Name	Address	NRIC / Passport Number

or failing which, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the Association to be held at SBF Center, Level 6, 160 Robinson Road Singapore 068194 on 28 March 2025 at 1:30 pm and at any adjournment thereof.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the resolutions as set out in the Notice of Annual General Meeting. In the absence of specific directions, the proxy will vote or abstain as he may think fit, as he will on any other matter arising at the Annual General Meeting.)

No.	Resolutions	For	Against
1.	To receive the Annual Report of the Association for the financial year ended 30 September 2024.		
2.	To receive the Audited Financial Statements of the Association for the financial year ended 30 September 2024 together with the Statement by Council members and Auditors' Report thereon.		
3.	To resolve that Messrs JH Tan & Associates, Public Accountants and Chartered Accountants, be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.		

Dated this _____ day of _____ 2025

Signature(s) of member(s) or common seal

NOTES:

1. A member of the Association entitled to attend and vote at a meeting of the Association is entitled to appoint a proxy to attend and vote on his behalf. A proxy shall be a member of the Association.
2. The instrument appointing a proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
3. A corporation which is a member of the Association may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with its Constitution.
4. The instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at the registered office of the Association at SBF Center, Level 6, 160 Robinson Road Singapore 068194 **not later than 24 hours** before the time set for the Annual General Meeting.
5. The Association shall be entitled to reject the instrument appointing a proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy.