# PROXY FORM

# SAF CARE FUND

(Incorporated in the Republic of Singapore)

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| **IMPORTANT:**1. The 7th Annual General Meeting is being convened and will be held, by electronic means pursuant to the [COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020](https://sso.agc.gov.sg/SL/COVID19TMA2020-S269-2020?DocDate=20200413). Printed copies of the Notice of Annual General Meeting will not be sent to members. Instead, the Notice of Annual General Meeting will be sent to members by electronic means and also via publication on the [SAF Care Fund](https://www.mindef.gov.sg/web/portal/mindef/about-us/organisation/organisation-profile/saf-care-fund) website.2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live-audio only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM can also be accessed from the [SAF Care Fund](https://www.mindef.gov.sg/web/portal/mindef/about-us/organisation/organisation-profile/saf-care-fund) website.3. **Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the AGM in person. A member must appoint the Chairman of the Meeting as his proxy to attend, speak and vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM.** |

I**, ,** holder of NRIC No:**\_** , residing at , being a member of SAF CARE FUND (the “Company”) hereby appoint the **Chairman of the Meeting** as my proxy, to attend, speak and vote for me on my behalf at the 7th AGM of the Company to be convened and held by way of electronic means on **15 September 2020 (Tuesday) at 9.30 am** and at any adjournment thereof in the following manner:-

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| **S/No.** | **Resolutions** | **For** | **Against** | **Abstain** |
| 1. | Confirmation of Minutes of 6th Annual General Meeting convened on 10 September 2019. |  |  |  |
| 2. | Notation of the Treasurer’s Report for the year ended 31 March 2020. | NA | NA | NA |
| 3. | Approval of Annual Report for year ended 31 March 2020. |  |  |  |
| 4. | Adoption of Directors’ Statement, Auditors’ Report and auditedaccounts for the year ended 31st March 2020. |  |  |  |
| 5. | Re-appointment of M/s Tan, Chan & Partners as auditors for year ended 31 March 2021. |  |  |  |
| 6. | Any other matters | Please provide details of the issue (if any) that you want to raise on the last page of this proxy form. |

**NOTE: Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes “For” or “Against” a resolution, please indicate with a tick (√) in the “For” or “Against” box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with a tick (**√**) in the “Abstain” box provided 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 2020

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Signature of Member

**NOTES**: -

1. The Chairman of the Meeting, as proxy, may but need not be a member of the Company.
2. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in one of the following manners: -
3. By email to the Company at saf\_care\_fund@defence.gov.sg not less than 48 hours before the appointed time of the Meeting; OR
4. By post - it must be lodged in the Company’s registered office at **5, Depot Road, Defence Technology Building, Tower B, Singapore 109681**, not less than 48 hours before the appointed time of the Meeting.

**Any Other Matters** (If you have any matters to bring up at the AGM, please provide details here.)