

For voting members (Ordinary, Senior or Life Members who have been Ordinary Members) who are not attending the AGM in person:

1. *Kindly ensure that you have completed the form prior to submission.*
2. *For online copy, you may use Adobe Fill & Sign or Pencil Tool.*
3. *Hard copies of this form are also available from our reception counter.*

NUSS ANNUAL GENERAL MEETING 2025

PROXY FORM

NAME	
MEMBERSHIP NO.	
SIGNATURE	

I, being a member of National University of Singapore Society hereby appoint the Chairman of the AGM as my proxy to attend, speak and vote for me and on my behalf, at the AGM to be convened and held in person as well as by way of electronic means on 24 April 2025 at 7.00pm and at any adjournment thereof in the following manner:

RESOLUTIONS	PLEASE INDICATE YOUR CHOICE BY PLACING A TICK IN A BOX BELOW		
	FOR	AGAINST	ABSTAIN
Resolution 1: To confirm the Minutes of the last Annual General Meeting held on 25 April 2024.			
Resolution 2: To confirm the Minutes of the last Extraordinary General Meeting held on 5 December 2024.			
Resolution 3: To receive and, if approved, pass the Annual Report and Financial Statements of NUSS for the year ended 31 December 2024.			
Resolution 4: To appoint an auditor for the ensuing year.			

Important Notes:

- Proxy Forms must reach NUSS latest by **noon, Thursday, 24 April 2025**.
- Members can return this original proxy form or a downloaded copy of this form via one of the following:
 - email: **agm2025_proxy@nuss.org.sg**
 - post: AGM 2025 Proxy, NUSS Kent Ridge Guild House, 9 Kent Ridge Drive, Singapore 119241
- The Society shall reject the proxy form if it is incomplete.
- No proxy form will be issued for the election of members of the Management Committee. The ballot paper will only be issued at the Guild Houses on the day of AGM on 24 April 2025.

