



## PROXY FORM

To: The Honorary Secretary  
Electronics Industries Training Centre  
Blk 5000 Ang Mo Kio Ave 5  
#02-08 TECHplace II  
Singapore 569870

I, \_\_\_\_\_ (name), the authorised representative of  
\_\_\_\_\_ (company), being a Founder/Ordinary member of  
the Electronics Industries Training Centre (ELITC), hereby appoint:

Name	NRIC / Passport No.

or failing whom the Chairman of the meeting as my proxy to attend, speak and vote for me on behalf of my company at the Annual General Meeting of ELITC to be held via Zoom Meeting on 29 September 2020, Tuesday, at 2.00pm and/or at any adjournment thereof.

I have indicated with a "✓" in the appropriate box against each item below as to how I/my proxy wishes to vote. If no specific direction as to voting is given or in the event of any item arising not summarised below, me/my proxy may vote or abstain at the discretion of me/my proxy.

No.	Resolutions relating to:	For	Against
1	Receive, and if considered fit, approve the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2020 and the Auditor's Report.		
2	Elect office bearers to the Management Committee for 2-Year term office for Fiscal Years 2020/2022:		
	i) Re-election of Ms Maggie Ho Bee Hee		
	ii) Re-election of Mr Voon Choon Yoon		
3	Re-appoint Rohan • Mah & Partners LLP as the external auditor.		
4	Rectification of the irregularities where the term of office of current management committee members (Ms Maggie Ho Bee Hee and Mr Voon Choon Yoon) which expired before the AGM can take place, arising from the delay in conducting AGM.		

As witness my hand this \_\_\_\_\_ (day) of \_\_\_\_\_ (month) \_\_\_\_\_ (year).

\_\_\_\_\_  
Signature of Authorised Representative

\_\_\_\_\_  
Company Stamp

**IMPORTANT: Please read the following notes before completing this Proxy Form.**

**NOTES:**

1. In light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, a member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means.
2. The Proxy Form must be deposited (by fax to 6483 1700, or email to [info@elitic.com](mailto:info@elitic.com) , are accepted) at the registered office of ELITC at Blk 5000 Ang Mo Kio Ave 5 #02-08 TECHplace II Singapore 569870 not less than **FOUR (4) hours** before the AGM.
3. The Proxy Form appointing a proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
4. ELITC shall be entitled to reject the Proxy Form appointing a proxy 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.

**Personal Data Privacy:**

5. By submitting the Proxy Form appointing a proxy, a member of the Company:
  - i) consents to the collection, use and disclosure of the member's personal data by ELITC for the purpose of processing and administration by ELITC of a proxy appointed for the AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for ELITC to comply with any applicable laws, rules, regulations and/or guidelines.
  - ii) warrants that where the member discloses the personal data of the member's proxy to ELITC, the member has obtained the prior consent of such proxy for the collection, use and disclosure by ELITC of the personal data of such proxy for the Purposes.
  - iii) agrees that the member will indemnify ELITC in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.