

PROXY FORM**DOVER PARK HOSPICE****ANNUAL GENERAL MEETING**

*I/We _____ (Name)
of _____ (Address)

being a *member/members of Dover Park Hospice hereby appoint the Chairman of the Annual General Meeting (“**Chairman**”) as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Annual General Meeting of Dover Park Hospice (“**AGM**”) to be held by way of electronic means on **Saturday, 21 August 2021 at 2.00 p.m.** and at any adjournment thereof in the following manner:

RESOLUTION		For**	Against**
1.	Confirmation of minutes of the 28 th Annual General Meeting held on 22 August 2020.		
2.	Confirmation of Chairman’s Report for financial year ended 31 March 2021.		
3.	Approval of the Audited Financial Statements for the financial year ended 31 March 2021.		
4.	Approval of appointment of KPMG LLP as external auditors for Dover Park Hospice for the financial year ending 31 March 2022.		
5.	To elect Ms. Diane Chen Dan as a member of the 30 th Governing Council.		
6.	To elect Ms. Angelene Chan as a member of the 30 th Governing Council.		
7.	To elect Ms. Ong Ai Hua as a member of the 30 th Governing Council.		
8.	To elect Ms. Cheng Yoke Ping as a member of the 30 th Governing Council.		
9.	To elect Mr. Paul Gagnon as a member of the 30 th Governing Council.		
10.	To elect Dr. Lionel Lee as a member of the 30 th Governing Council.		
11.	To elect Dr. Tanya Tierney as a member of the 30 th Governing Council.		
12.	To elect Mr. Henk R. De Glint as a member of the 30 th Governing Council.		
13.	To elect Prof. Ho Yew Kee as a member of the 30 th Governing Council.		
14.	To elect Ms. Deanna Ong as a member of the 30 th Governing Council.		
15.	To elect Ms. Shefali Srinivas as a member of the 30 th Governing Council.		

* Delete accordingly

** A tick or cross would represent that you are exercising your vote “For” or “Against” the resolution. **In the absence of specific directions in respect of a resolution, this will be treated as authorisation for the Chairman of the AGM to vote as he deems fit on behalf of the member.**

Annex B

I will be attending the virtual 29th Annual General Meeting to be held on **Saturday, 21 August 2021 at 2.00 p.m.**

Yes

No

Please send me a hardcopy of the Annual Report via mail to my registered address.

Signed this _____ day of _____ 2021

Signature(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

Annex B

Notes:

1. Due to the current Covid-19 restriction orders in Singapore, the AGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020.
2. A member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolution to be tabled for approval at the AGM. This proxy form should therefore be completed by a member of Dover Park Hospice (“DPH”) to appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM. Submission of this proxy form also allows the member to count towards the quorum at the AGM.
3. Where a member appoints the Chairman as his/her proxy, he/she must give specific instructions as to voting, in respect of a resolution in the proxy form, and the failure to provide specific instructions will be treated as authorisation for the Chairman of the AGM to vote as he deems fit on behalf of the member.
4. This proxy form must be submitted in the following manner:
 - (a) via email to karen_tan@doverpark.sg;
 - (b) via mail to DPH's registered address, at Dover Park Hospice, 10 Jalan Tan Tock Seng, Singapore 308436, Attention: Ms. Karen Tan; or
 - (c) via fax to 62547650,in each case, preferably before **Friday, 13 August 2021** for planning and processing purposes. Appointment of proxies via proxy forms will not be disregarded so long as they reach us by the deadline of **2:00 p.m. on Thursday, 19 August 2021**.
5. DPH shall be entitled to reject the proxy form 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 proxy form.
6. By submitting an instrument appointing the Chairman to attend, speak and vote at the AGM and/or any adjournment thereof, a member of DPH consents to the collection, use and disclosure of the member's personal data by DPH (or its agents or service providers) for the purpose of the processing, administration and analysis by DPH (or its agents or service providers) of the appointment of the Chairman as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for DPH (or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines.