

**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, 22 August 2020 at 2.00 p.m.** and at any adjournment thereof in the following manner:

RESOLUTION		For**	Against**
1.	Confirmation of minutes of the 27 <sup>th</sup> Annual General Meeting held on 24 August 2019.		
2.	Confirmation of Chairman’s Report for financial year ended 31 March 2020.		
3.	Approval of the Honorary Treasurer’s Report and Audited Financial Statements for the financial year ended 31 March 2020.		
4.	Approval of appointment of KPMG LLP as external auditors for Dover Park Hospice for the financial year ending 31 March 2021.		
5.	To elect <b>Mr. Chey Chor Wai</b> as a member of the 29 <sup>th</sup> Governing Council.		
6.	To elect <b>Dr. Karen Soh</b> as a member of the 29 <sup>th</sup> Governing Council.		
7.	To elect <b>Ms. Marlene Foo</b> as a member of the 29 <sup>th</sup> Governing Council.		
8.	To elect <b>Ms. Woo E-Sah</b> as a member of the 29 <sup>th</sup> Governing Council.		
9.	To elect <b>A/Prof. Jeremy Lim Fung Yen</b> as a member of the 29 <sup>th</sup> Governing Council.		
10.	To elect <b>Dr. Kwa Chong Teck</b> as a member of the 29 <sup>th</sup> Governing Council.		
11.	To elect <b>Mr. Low Chee Wah</b> as a member of the 29 <sup>th</sup> Governing Council.		
12.	To elect <b>Dr. Mark Chan Peng Chew</b> as a member of the 29 <sup>th</sup> Governing Council.		
13.	To elect <b>Mr. Shee Gim Leng</b> as a member of the 29 <sup>th</sup> 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 28<sup>th</sup> Annual General Meeting to be held on **Saturday, 22 August 2020 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 \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature(s)

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**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 **Tuesday, 11 August 2020** 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, 20 August 2020**.
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.