



DOVER PARK HOSPICE NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting (AGM) of Dover Park Hospice (DPH) will be held as follows:

Date : Saturday, 21 August 2021
Time : 14.00 hours (2.00 pm)
Venue : Virtual Meeting – Zoom

Due to the COVID-19 pandemic, DPH will conduct the AGM in accordance with the requirements of the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020.

AGENDA FOR 29TH AGM

1. Welcome by Chairman
2. Confirmation of Minutes of the 28th AGM held on Saturday, 22 August 2020
3. Chairman's Report for 2020/2021
4. Accept and approve Audited Financial Statements 2020/2021
5. Appointment of External Auditors of DPH
6. Election of members to the 30th Governing Council. The list of nominees to the 30th Governing Council are as follows:

- (1) Ms. Diane Chen Dan (into 6th year)
- (2) Ms. Angelene Chan (into 5th year)
- (3) Ms. Ong Ai Hua (into 5th year)
- (4) Ms. Cheng Yoke Ping (into 3rd year)
- (5) Mr. Paul Gagnon (into 3rd year)
- (6) Dr. Lionel Lee (into 3rd year)
- (7) Dr. Tanya Tierney (into 3rd year)
- (8) Mr. Henk R. De Glint
- (9) Prof. Ho Yew Kee
- (10) Ms. Deanna Ong
- (11) Ms. Shefali Srinivas

7. Members who will continue to the 30th Governing Council are as follows:

- (1) Dr. Kwa Chong Teck (into 6th year)
- (2) A/Prof. Jeremy Lim Fung Yen (into 6th year)
- (3) Mr. Chey Chor Wai (into 4th year)
- (4) Ms. Marlene Foo (into 4th year)
- (5) Dr. Karen Soh (into 4th year)
- (6) Ms. Woo E-Sah (into 4th year)
- (7) Dr. Mark Chan Peng Chew (into 2nd year)
- (8) Mr. Low Chee Wah (into 2nd year)
- (9) Mr. Shee Gim Leng (into 2nd year)

Annex A

8. Under Article 5.4A, the following have been conferred as Honorary Council Members and need not stand for election as Council Members.
 - (1) Dr. Seet Ai Mee
 - (2) Dr. Jerry Lim Kian Tho
9. A word of thanks to the outgoing Council member(s) by Chairman of the 29th Governing Council.
 - (1) Mr. Robert Chew (Completed 6 years)
 - (2) Mr. Tan Kim Kwang (Requested to step down)

QUESTIONS FROM MEMBERS

Members wishing to raise any questions in relation to the resolutions tabled at the AGM should submit the same as soon as possible and in any event by Friday, 13 August 2021.

ATTENDANCE AT VIRTUAL AGM

It is important that you fill in and submit the Proxy Form (Annex B) as soon as possible, and preferably by Friday, 13 August 2021, for planning and processing purposes.

Those who wish to view or listen to the AGM proceedings must indicate so in the Proxy Form, and will be provided with further details.

VOTING AT VIRTUAL AGM

As voting will not be carried out at the AGM itself, the only way for a member to vote on the resolutions tabled at the AGM is to complete the Proxy Form to appoint the Chairman of the AGM as his/her proxy to vote on his/her behalf. The appointment of the Chairman as a member's proxy will also allow the member to count towards the quorum.

Appointment of proxies via Proxy Forms received after Friday, 13 August 2021 will not be disregarded so long as they reach us by the deadline of 2:00 p.m. on Thursday, 19 August 2021.



Mr. Chey Chor Wai
Honorary Secretary
DPH Governing Council
5 August 2021

About Candidates new or returning after a break:

Mr. Henk R. De Glint is a senior wealth management professional and respected leader in the financial industry, currently Managing Director and Senior Advisor Singapore and Southeast Asia at JP Morgan Private Bank. Previously, Henk also worked for UBS, Fortis and ABN AMRO bank. Henk served on the Financial Services Working Group of the 2002 Economic Review Committee and is currently actively involved as an Expert Panel Member and Lecturer at the Singapore Wealth Management Institute. Dutch National & Singapore Permanent Resident. Lived in the Netherlands, Belgium, Germany and Vietnam. Based in Singapore since 1994.

Prof. Ho Yew Kee has previously served on DPH Governing Council as the Chairman of the Audit, Risk and Governance Committee. He has served 6 years previously before taking a break and has agreed to continue to serve in the coming term.

He is Professor of Accounting, Associate Provost (SkillsFuture) and Cluster Director, Designed & Specialised Businesses at the Singapore Institute of Technology. He was previously on the board of Accounting and Corporate Reporting Authority (ACRA), Singapore Tax Academy, Ngee Ann Polytechnic, SATA CommHealth, Dover Park Hospice, The Boys' Brigade in Singapore, Kuo Chuan Presbyterian Schools Management Committee amongst others. He currently serves on the board of a listed insurance company, National Kidney Foundation, St Luke's Eldercare, Prison Fellowship Singapore, and was recently appointed to the Charity Council.

Ms. Deanna Ong has been Chief People Officer of GIC since 2017. She oversees human resource strategy to attract, develop and retain talent for enterprise performance, seeded with the right values and culture. Her focus includes leadership development, reward and engagement, organizational culture and corporate governance. She was Director, Finance from 2009 to 2014, during which she headed the Finance Group responsible for financial management across GIC's portfolio, covering financing arrangements for assets, tax planning, investment structures and accounting functions. Prior to joining GIC in 1994, she was a tax accountant with Arthur Andersen. She is currently a board member of Swiss Re Ltd and the International Forum of Sovereign Wealth Funds.

Ms. Shefali Srinivas is a communicator with business, healthcare, and journalism experience across the APAC region. She draws from over 20 years of experience on both sides of the fence: as a consultant with some of the world's best communications firms, and as a journalist in four countries. She has written for The Straits Times and Mind Your Body in Singapore; The Digital Health Post, Online Journalism Review, and Colorlines in the United States; The Cape Times in South Africa; and The Asian Age, Indian Express, and the Economic Times in India. She currently manages business communications for Facebook in APAC. Outside of work, she enjoys singing, writing fiction, playing guitar, and gardening. She is a breast cancer survivor and uses her experience to help others through their own cancer treatment. She hopes to study new approaches to dealing with difficult diagnoses in order to help people with chronic and terminal conditions access a better quality of life.