

# PROXY FORM

## DOVER PARK HOSPICE



### EXTRAORDINARY GENERAL MEETING 2022

\*I/We \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being a \*member/members of Dover Park Hospice hereby appoint the Chairman of the Extraordinary General Meeting (“Chairman”) as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of Dover Park Hospice (“EGM”) to be held by way of electronic means on **Saturday, 23 April 2022 at 2.00 p.m.** and at any adjournment thereof in the following manner:

	RESOLUTION	For**	Against**
1.	Approval of Revised Dover Park Hospice Constitution 2022		

\* 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 EGM to vote as he deems fit on behalf of the member.**

I will be attending the virtual Extraordinary General Meeting to be held on **Saturday, 23 April 2022 at 2.00 p.m.**

Yes

No

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Annex B

### Notes:

1. Due to the current Covid-19 restriction orders in Singapore, the EGM 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 EGM in person. A member will also not be able to vote online on the resolution to be tabled for approval at the EGM. This proxy form should therefore be completed by a member of Dover Park Hospice (“DPH”) to appoint the Chairman as his/her proxy to attend, speak and vote on his/her behalf at the EGM if such member wishes to exercise his/her voting rights at the EGM. Submission of this proxy form also allows the member to count towards the quorum at the EGM.
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 EGM 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 6254 7650, Attention: Ms. Karen Tan.as soon as possible, and in any event, by **Thursday, 21 April 2022 at 2.00 p.m.(Singapore Time)**.
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 EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.