

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

\*I/We \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a \*member/members of Dover Park Hospice hereby appoint \_\_\_\_\_ of \_\_\_\_\_, or failing him/her \_\_\_\_\_ of \_\_\_\_\_, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of Dover Park Hospice (“AGM”) to be held at **Dover Park Hospice Auditorium (Level 3 of Day Care Building), 12 Jalan Tan Tock Seng, Singapore 308437** on **Saturday, 20 August 2022 at 2.00 p.m.** and at any adjournment thereof in the following manner:

RESOLUTION		For**	Against**
1.	Confirmation of minutes of the 29 <sup>th</sup> Annual General Meeting held on 21 August 2021.		
2.	Confirmation of Chairman’s Report for financial year ended 31 March 2022.		
3.	Approval of the Audited Financial Statements for the financial year ended 31 March 2022.		
4.	Approval of appointment of KPMG LLP as external auditors for Dover Park Hospice for the financial year ending 31 March 2023.		
5.	To elect <b>Adjunct A/Prof. Mark Chan Peng Chew</b> as a member of the 31 <sup>st</sup> Governing Council.		
6.	To elect <b>Ms. Diane Chen Dan</b> as a member of the 31 <sup>st</sup> Governing Council.		
7.	To elect <b>Mr. Chey Chor Wai</b> as a member of the 31 <sup>st</sup> Governing Council.		
8.	To elect <b>Dr. Kwa Chong Teck</b> as a member of the 31 <sup>st</sup> Governing Council.		
9.	To elect <b>A/Prof. Jeremy Lim Fung Yen</b> as a member of the 31 <sup>st</sup> Governing Council.		
10.	To elect <b>Mr. Low Chee Wah</b> as a member of the 31 <sup>st</sup> Governing Council.		
11.	To elect <b>Mr. Shee Gim Leng</b> as a member of the 31 <sup>st</sup> Governing Council.		
12.	To elect <b>Dr. Karen Soh</b> as a member of the 31 <sup>st</sup> Governing Council.		
13.	To elect <b>Ms. Woo E-Sah</b> as a member of the 31 <sup>st</sup> Governing Council.		

\* Delete accordingly

\*\* A tick or cross would represent that you are exercising your vote “For” or “Against” the resolution.

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

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Annex B

### Notes:

1. Members of Dover Park Hospice (“DPH”) who are not able to attend the physical AGM can complete the Proxy Form to appoint a proxy to vote on his/her behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM. Unless otherwise instructed, the proxy may vote as he/she thinks fit.
2. 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, 12 August 2022** 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, 18 August 2022**.
3. 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.
4. By submitting an instrument appointing a proxy to 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 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.