

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 **Holiday Inn Singapore Atrium (Sentosa Room), 371****Outram Road, Singapore 169075 on Saturday, 24 August 2024 at 1.30 p.m.** and at any adjournment thereof in the

following manner:

	RESOLUTION	For**	Against**
1.	Confirmation of minutes of the 31 st Annual General Meeting held on 26 August 2023.		
2.	Confirmation of Chairman's Report for financial year ended 31 March 2024.		
3.	Approval of the Audited Financial Statements for the financial year ended 31 March 2024.		
4.	Approval of appointment of KPMG LLP as external auditors for Dover Park Hospice for the financial year ending 31 March 2025.		
5.	To elect Dr. Mark Chan Peng Chew as a member of the 33 rd Governing Council.		
6.	To elect Ms. Diane Chen Dan as a member of the 33 rd Governing Council.		
7.	To elect Mr. Chey Chor Wai as a member of the 33 rd Governing Council.		
8.	To elect Dr. Kwa Chong Teck as a member of the 33 rd Governing Council.		
9.	To elect Mr. Low Chee Wah as a member of the 33 rd Governing Council.		
10.	To elect Mr. Shee Gim Leng as a member of the 33 rd Governing Council.		
11.	To elect Dr. Karen Soh as a member of the 33 rd Governing Council.		
12.	To elect Ms. Woo E-Sah as a member of the 33 rd Governing Council.		
13.	To elect Mr. Johnny Lam as a member of the 33 rd Governing Council.		
14.	To elect Mr. Kenneth Sim as a member of the 33 rd Governing Council.		

* *Delete accordingly*

** A tick (✓) or cross (X) would represent that you are exercising your vote "For" or "Against" the resolution.

Signed this _____ day of _____ 2024

Signature(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

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 norashikin_jaffar@doverpark.sg;
 - (b) via mail to DPH's registered address, at Dover Park Hospice, 1 Tan Tock Seng Link, TTSH Integrated Care Hub, Singapore 307382, Attention: Ms. Norashikin Jaffar; or
 - (c) via fax to 62547650,

in each case, preferably before **Friday, 16 August 2024** 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 **10:00 a.m. on Thursday, 22 August 2024**.

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.