



**ANNUAL GENERAL MEETING 2022  
4 AUGUST 2022**

**PROXY VOTING FORM**

I, \_\_\_\_\_ (please print name in full)  
of Membership Number \_\_\_\_\_ being a member of the Society of Construction Law  
(Singapore), hereby appoint \*Lee Chau Ee, Chairman of Society of Construction Law  
(Singapore)/ \_\_\_\_\_ (insert member name) of membership number  
\_\_\_\_\_ (\*delete as applicable), as my proxy to attend, speak and vote for me and on my behalf at the Annual  
General Meeting (AGM) of Society of Construction Law (Singapore), to be held virtually via Zoom on 4 August 2022 at  
5.30pm and at any adjournment thereof in the following manner:

Item No.	Business to be transacted	For	Against	Abstain
1.	That the Minutes of the Annual General Meeting held on 24 August 2021 be accepted by members of the Society.			
2.	That the annual report of the Council be accepted by members of the Society.			
3.	That the reports by Chairs of Standing Committees be accepted by members of the Society.			
5.	That the audited accounts for the period 1 June 2021 – 31 May 2022 be adopted.			
6.	That Maximilian Benz and Tay Peng Cheng be appointed as Honorary Auditors of the Society for a one-year term commencing from the date of this AGM.			
7.1	a. That the amendment to the Constitution to update the address of the Society's place of business in Article 2 as set out in the attached <b>APPENDIX E</b> be approved by members, and shall take effect upon approval by the Registry of Societies.			
	b. That the amendment to the Constitution to introduce and deal with Business Membership in Articles 4, 5 and 6 as set out in the attached <b>APPENDIX E</b> be approved			

	by members, and shall take effect upon approval by the Registry of Societies.			
	c. That the amendment to the Constitution to provide for virtual general meetings in Articles 7 and 8 as set out in the attached <b>APPENDIX E</b> be approved by members, and shall take effect upon approval by the Registry of Societies.			
	d. That the amendment to the Constitution to clarify the consent requirements for amendment of the Constitution in Article 14 as set out in the attached <b>APPENDIX E</b> be approved by members, and shall take effect upon approval by the Registry of Societies.			
7.2	<p>Subject to the resolution in Item 7.1 being passed, that upon the amendments to the Constitution set out in <b>APPENDIX E</b> taking effect, the following terms shall apply in relation to Business Membership in the Society:</p> <p>a. The annual subscription fee shall be S\$1,450.00 for a Business Member with up to three (3) nominees, and increase by S\$150.00 per subsequent nominee. Such fee may be pro-rated for applications received through the year, as applicable.</p> <p>b. Business Members may change their nominees subject to:</p> <p>i. submission of a formal application to be approved by or on behalf of Council; and</p> <p>ii. payment of an administration fee of S\$80.00 for each such change.</p>			

**Important Notes:**

- **Clause 7.9 of Constitution: At least 25% of the total voting membership or thirty (30) voting members, whichever is the lesser, present at a General Meeting shall form a quorum. Proxies shall not be constituted as part of the quorum.**
- **Clause 7.10 of Constitution: In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half an hour and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to amend any part of the existing Constitution. If at the end of the half an hour adjournment the number present is sufficient to form a quorum in accordance with clause 7.9, those present shall have all the powers of a properly constituted quorum, including the power to amend any part of the existing Constitution.**
- Please tick with “v” within the relevant box for each matter that will be transacted at the AGM.
- SCL (Singapore) shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The completed proxy form must be emailed to [secretariat@scl.org.sg](mailto:secretariat@scl.org.sg) or sent by post or physical delivery to “Society of Construction Law (Singapore)” c/o 12 Eu Tong Sen Street, #08-169 Clarke Quay Central, Singapore 059819 **to reach no later than 5.30 pm on 1 August 2022.**
- The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_