

NOTICE OF ANNUAL GENERAL MEETING 2022

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting (AGM) 2021/2022 of the Institute of Singapore Chartered Accountants will be held via a virtual meeting platform on **Saturday, 23 April 2022 at 10.00 am (Singapore time)**.

AGENDA

1. President’s address followed by sharing sessions by Vice President, Treasurer and Chief Executive Officer.
2. To confirm the minutes of the Annual General Meeting 2020/2021 held on 24 April 2021.
3. To receive the Report of the Council for the year 2021/2022 and Financial Statements of the Institute for the year ended 31 December 2021.
4. To elect eight members to the Council in accordance with Article 32 of the Constitution comprising:
 - (a) At least 3 CAs (Singapore) who are Public Accountants to hold office for a term of two years;
 - (b) At least 3 CAs (Singapore) who are not Public Accountants to hold office for a term of two years.

The following members of the Council retire in accordance with the provisions of Articles 49 to 51 of the Constitution:

Chartered Accountants of Singapore who are Public Accountants	Chartered Accountants of Singapore who are not Public Accountants
Mohammad Shariq Sayeed Barmaky Kon Yin Tong Marcus Lam Hock Choon Tan Song Kok, Henry	Dennis Chia Choon Hwee Lai Chin Yee Lim Siew Li (Lelaina) Yiong Yim Ming

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Mohammad Shariq Sayeed Barmaky	Yuen Ewe Jin Philip Cheung Pui Yuen Ho Kok Yong Lee Boon Teck Yang Chi Chih
Choo Eng Beng	Yeow Chee Keong Tham Tuck Seng Hans Bernardus Koopmans Lee Chian Yorn Tan Boon Chok
Goh Chern Ni (Jocelyn)	Leong Hon Mun, Peter Khor Boon Hong Chia Soo Hien Ng Kian Hui Neo Keng Jin
Koh Wee Kwang	Limjoco Ross Yu Tan Lye Heng Paul Wong Tit Siang Hooi Weng Yew, Edwin Mario Celina Chan Yee Ling

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Chartered Accountants of Singapore who are Public Accountants	Nominated by
Lim Yeong Seng	Lee Soon Sin, Jason Chin Ee Lin Jonathan Lim Ryh Jye Ng Pei Jun Tan Theong Hee
Tan Song Kok, Henry	Loh Hui Nee Lee Look Ling Meriana Ang Mei Ling Lee Tze Shiong Lim Hui Ki

Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Lai Chin Yee	Soong Wee Choo Lim Soh Hoon Choh Wai Ling Goh Ee Ping Yap Beng Tat, Richard
Vincent Lim Boon Seng	Ho Shu Yah Ng Chin Yi Wong Lin Ki Zhang Li Tan Yuan Ching, Darrell
Lim Siew Li (Lelaina)	Yoong Shu Chuan Oh Pui Hoon Wee Chin Lian Heng Hwi Chin Indrayani Manan
Tan How Choon	Zhang Luxi Rohan Kamis Suree Rohan Lee Li Choo Lim Shien Ching Henry
Teo Ser Luck	Chia Soo Hien Loh Khum Whai Max Lee Shi Ruh Fang Eu-Lin Chan Ying Jian
Yiong Yim Ming	Goh Ko Hin Ong Siew Toh Ang Yi En Wee Hiang Bing Koh Hian Yan Adrian

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5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2022 and to authorise the Council to fix their remuneration.

By order of the Council



KELVIN TAN WEE PENG
Secretary

30 March 2022

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FORM OF PROXY

THE SCHEDULE

Rule 34

THE INSTITUTE (GENERAL MEETINGS) RULES

I, _____, _____
(Full Name in Block) NRIC /Passport Number
(last 3 digits and alphabet only)

of _____
(Full Address)

being a member of the Institute, do hereby appoint:

Name	Address	NRIC /Passport Number (last 3 digits and alphabet only)

or failing him/her

Name	Address	NRIC /Passport Number (last 3 digits and alphabet only)

each of whom is a CA (Singapore) of ISCA as my proxy to vote for me at the Annual General Meeting of the Institute to be held on 23 April 2022 and any adjournment of such meeting.

Signature of member: _____

Dated this _____ day of _____ 2022.

NOTES:

A Member entitled to vote may appoint as his proxy any other Member who is entitled to vote except that no member shall be entitled to vote by proxy in the election of a member or members of the Council.
[Rule 33, Institute (General Meetings) Rules]

The proxy shall not be entitled to vote at a meeting unless the instrument of proxy has been deposited with the Chief Executive Officer not less than 48 hours before the date and time fixed for the meeting.
[Rule 37, Institute (General Meetings) Rules]

