

F O R M O F P R O X Y

THE SCHEDULE

Rule 34

**THE INSTITUTE OF SINGAPORE CHARTERED ACCOUNTANTS
(GENERAL MEETINGS) RULES**

I, _____ , _____
(Full Name in Block) (NRIC/Passport Number)

of _____
(Address)

being a member of the Institute, do hereby appoint:

Name	Address	NRIC /Passport Number

or failing him/her

Name	Address	NRIC /Passport Number

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 22 April 2017 and any adjournment of such meeting.

Signature of member: _____

Dated this _____ day of _____ 2017

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]

