

NOTICE OF ANNUAL GENERAL MEETING 2024

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting 2023/2024 (the “AGM”) of the Institute of Singapore Chartered Accountants will be held at both ISCA House and live-streamed virtually on **Saturday, 27 April 2024 at 10:00 am (Singapore time)**.

AGENDA

1. Update by the CEO and Treasurer.
2. President’s address.
3. To confirm the minutes of the Annual General Meeting 2022/2023 held on 29 April 2023.
4. To receive the Report of the Council for the year 2023/2024 and Financial Statements of the Institute for the year ended 31 December 2023.
5. To elect eight members to the Council in accordance with Article 32.1 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 Choo Eng Beng Goh Chern Ni Jocelyn Koh Wee Kwang Lim Yeong Seng	Lai Chin Yee Teo Ser Luck Yiong Yim Ming

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Choo Eng Beng	Yeow Chee Keong Tham Tuck Seng Hans Koopmans Lee Chian Yorn Yong Zen Yun
Goh Chern Ni Jocelyn	Chia Soo Hien Khor Boon Hong Tay Hui Jun Sabrina Leong Hon Mun Peter Ng Kian Hui

Koh Wee Kwang	Lew Weng Hong Liew Seh Siong Chandra Mohan S/O Subramaniam Tang Choon Foo Victor Chang Fook Kay
Lee Boon Teck	Tey Jack Kie Lim Bee Hui Michael Ng Wee Kiat Ng Peck Hoon Yang Chi Chih
Lew Weng Hong Jason	Balasubramaniam Janamanchi Tan Lye Heng Paul Lim Fang Sung Chua Soo Rui Tan Hui Yien
Lim Yeong Seng	See Zhen Ni Jenny Lua Guat Bee Sharon Tan Lye Heng Paul Heng Yeow Meng Charles Parulian
Helmi Bin Ali Bin Talib	Sharifah Nabihah Binte Syed Mahmood See John Kuan Mari Jane Tiburcio Suriyati Binti Mohamed Yusof Jaypee Lolong Bautista

Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Choo Kok Wei Eric	Ong Li Qin Tan Choon Wah Kenny Kon Yin Tong Fang Lee Wei Ong Li Chuin
Ho Mang Chan	Terry Wee Hiang Bing Lim Tze Yuen Ang Hui Shan Ronald Wong Kin Wai Tan Jie Shi
Lim Wei Kiat William	Abdul Jabar Bin Mustaffa Ho Yew Kee See Ling Ling Helen Tok Seok Ling Too Siew Hong Anna
Ong Kok Yeong David	Marcus Lam Hock Choon Young Hsien Lin Belinda Tham Chee Soon Goh Siow Hui Wee Liang Chyan

Teo Ser Luck	Lee Chun Fun Chay Yiowmin Koh Jia Mian Ng Chiau Meng Leong Kum Hoe Joel
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6. To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Institute for the financial year ending 31 December 2024 and to authorise the Council to fix their remuneration.

7. To consider, and if thought fit, approve and adopt (by way of special resolution and with or without modification) each of the amendments proposed to be made to the provisions of the Constitution of the Institute as set out in the Appendix, a copy of which is accessible at https://isca.org.sg/docs/default-source/annual-general-meeting/appendix-to-agenda-item-7_amendments-to-isca-constitution.pdf (each, an “**Amendment**” and collectively, the “**Amendments**”), and each Amendment that is tabled for consideration, approved and adopted as aforesaid to take effect from such date as the Council shall determine.

By order of the Council



Judy Ng
Secretary
4 April 2024

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 27 April 2024 and any adjournment of such meeting.

Signature of
member: _____

Dated this _____ day of _____ 2024

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]