



# SIMPLIFIED KUNDALINI YOGA SOCIETY

546A Serangoon Road, Singapore 218168

info@skysociety.org.sg

www.skysociety.org.sg

## Proxy Form<sup>1</sup> for 29<sup>th</sup> Annual General Meeting of Simplified Kundalini Yoga Society On Sunday, 20<sup>th</sup> September 2020 @ 11:30 a.m.

I, \_\_\_\_\_, NRIC No. \_\_\_\_\_  
*[name of member as in NRIC]*

of \_\_\_\_\_  
*[address]*

being a member of Simplified Kundalini Yoga Society ("the Society") hereby appoint the Chairman of the meeting, Mr Krishnamurthy s/o Malai Perumal, President of Simplified Kundalini Yoga Society, as my proxy to attend, speak and vote for me and on my behalf, at the 29<sup>th</sup> Annual General Meeting, to be held by way of electronic means on Sunday, 20<sup>th</sup> September 2020 at 11:30 a.m. and at any adjournment thereof in the following manner:

No.	Business To Be Transacted	For	Against	Abstain
1	To confirm the Minutes of the 28 <sup>th</sup> Annual General Meeting held on 11 <sup>th</sup> April 2019. 11 ஏப்ரல் 2019 அன்று நடைபெற்ற பொதுக்கூட்டக் குறிப்புகளை உறுதிப்படுத்துதல்.			
2	To receive and adopt the Annual Report of the Executive Committee for the year 2019. 2019-ஆம் ஆண்டு காலக்கட்டத்திற்கான நிர்வாகக் குழுவின் அறிக்கையை ஏற்றுக்கொள்ளுதல்.			
3	To receive and adopt the Statement of Accounts for the year 2019. 2019-ஆம் ஆண்டுக்கான தணிக்கை செய்யப்பட்ட நிதிக் கணக்கு அறிக்கையை ஏற்றுக்கொள்ளுதல்.			

<sup>1</sup> Instrument of appointment under the Second Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Societies) Order 2020.

No.	Business To Be Transacted	For	Against	Abstain
4	<p>To approve the appointments of the below listed members nomination received as of 5 Sept 2020 and be elected to Executive Committee for a term of two (2) years from 2020 to 2022.</p> <p>2020-ஆம் முதல் 2022-ஆம் ஆண்டு வரையிலான காலக்கட்டத்திற்கான பின்வரும் நிர்வாகக் குழு உறுப்பினர்களின் நியமனத்தை ஏற்றுக்கொள்ளுதல்.</p> <p><b>Position:</b></p> <p>President Vice President Honorary Secretary Asst. Honorary Secretary Honorary Treasurer Asst. Honorary Treasurer Committee Member Committee Member Committee Member Committee Member</p> <p><b>Name:</b></p> <p>Mr Krishnamurthy s/o Malai Perumal Mr Athikari Pillai Mr Tharmaraj s/o N G R Subbiah Mr Gowthaman Manickam Mrs Syamala Kumari w/o Krishnan Senan Mrs Vanishree d/o Singam Mrs M Bathmajothee Mr Jaya Prakash Goyal Mrs Shanta Sinniah Mrs Komathi d/o Govindasamy Mr Selvakkumar s/o Veeraya</p>			
5	<p>To approve the appointment of below listed members nomination received for Internal Auditors as of 5 Sept 2020 for a term of two (2) years from 2020 to 2022.</p> <p>2020-முதல் முதல் 2022-ஆம் ஆண்டு வரையிலான காலக்கட்டத்திற்கான பின்வரும் 2 உள் தணிக்கையாளர்களின் நியமனத்தை ஏற்றுக்கொள்ளுதல்.</p> <p>Internal Auditor Mr N P Sathiamurthy Internal Auditor Mr Jeyakumar s/o Jayaram</p>			

- If you wish the chairman of the meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick with “✓” in the **For** or **Against** box in respect of that resolution.
- If you wish the chairman of the meeting as your proxy to **Abstain** from voting on a resolution, please tick with “✓” in the **Abstain** box in respect of that resolution.
- **In the absence of specific directions in respect of a resolution, the appointment of the chairman of the meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Signature of Member

### Important Notes:

- (1) The Annual General Meeting will be convened and held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020.
- (2) **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member must appoint the chairman of the meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member or delegate wishes to exercise his/her/its voting rights at the Annual General Meeting.**
- (3) By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out herewith with this document.
- (4) **Where a member appoints the chairman of the meeting as his/her proxy, he/she must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the chairman of the meeting as proxy for that resolution will be treated as invalid.**
- (5) The Proxy Form (**only page 1 & 2**) appointing the chairman of the meeting as proxy **must be deposited at the office of SKY Society** in the following manner:
  - (a) if submitted by post or in person, be lodged with Simplified Kundalini Yoga Society at: No. 546A Serangoon Road, Singapore 218168; or
  - (b) if submitted electronically, email to The Secretary at: **AGM@skysociety.org.sg**in either case, **by 6 p.m. on 16<sup>th</sup> September 2020, before the Annual General Meeting.**
- (6) A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the mailing address provided above, or before scanning and sending it by email to the email address provided above.
- (7) **In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email or submit in person and drop into the letterbox (adhering to safe distancing measures)**
- (8) The Society shall be entitled to reject 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.

## **Explanatory Notes on Business Transaction**

1. **Business Transaction 1** - Please refer to the AGM minutes held on 11<sup>th</sup> April 2019 posted at SKY Society website at [www.skysociety.org.sg](http://www.skysociety.org.sg)
2. **Business Transaction 2** - Please refer to Annual Report posted on SKY Society website at [www.skysociety.org.sg](http://www.skysociety.org.sg)
3. **Business Transaction 3** - Please refer to Audited Statement of Accounts posted on SKY Society website at [www.skysociety.org.sg](http://www.skysociety.org.sg)
4. **Business Transaction 4** – To approve the appointment of 11 nominations received as of 5 Sept 2020 and be elected as Executive Committee members for a term of two (2) years for the period of 2020 to 2022.
5. **Business Transaction 5** – To approve the appointment of 2 nominations received as of 5 Sept 2020 for the post of Internal Auditors by the Executive Committee for a term of two (2) years for the period of 2020 to 2022.

## **PERSONAL DATA PRIVACY TERMS**

By submitting an instrument appointing the chairman of the meeting as proxy to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member is deemed to have consented to the collection, use and disclosure of the member's personal data by SKY Society for the purposes of:

- a) Processing and administration of the member's appointment of the chairman of the meeting as proxy for the Annual General Meeting (including any adjournment thereof);
- b) Preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof); and
- c) Compliance by the SKY Society with any applicable laws, regulations, guidelines and/or the Society's by-laws