



THE SINGAPORE TEACHERS' CO-OPERATIVE SOCIETY LTD (STCS)
 150 CHANGI ROAD GUTHRIE BUILDING #02-06 SINGAPORE 419973
 TEL: 6440 4393

I, _____, NRIC No. _____ of
 (Name of member)
 _____ Singapore _____
 (Address of member)

being a member of STCS, hereby appoint the Chairman of the meeting as my proxy to attend, speak and vote for me and on my behalf, at the 85th Annual General Meeting (AGM) of STCS to be convened and held by way of electronic means at The Singapore Teachers' Co-operative Society Pte Ltd, 150 Changi Road, #02-06, Guthrie Building, Singapore 419973, on Saturday, 26 June 2021 at 1030 hours and at any adjournment thereof.

No.	Proposed Resolutions	For	Against	Abstain
1.	To consider and confirm the minutes of the 84 th AGM held on 12 September 2020			
2.	To consider and approve the reports of the Committee of Management (COM) and the Audit Committee's Report (AC) for the year 2020			
3.	To approve the audited financial statements for financial year ended on 31 st December 2020			
4.	To consider and approve the proposed 'Distribution of 2020 Surplus'. (Annex 4)			
5.	To consider and approve the Adjustment for 2021 and Estimated Expenditure for 2022 for the society. (Annex 5)			
6.	To consider and approve the Maximum Liability of \$75 million for the year 2021, which the society may incur in loans and deposits from members and non-members, vide by-laws 9.11 and 9.12. (Annex 6)			
7.	To consider and approve the amendments to the society's by-laws (Annex 8)			
8.	To consider and appoint Messrs Reanda Adept PAC (Ms Vivienne Chiang) as External Auditor for the financial year 2021.			
You may only vote to a maximum of 3 resolutions in respect of resolution 9 below:				
9.	To elect/re-elect three members to the COM:			
	(i) To re-elect Mr Zaccheus Richard Bains as a member of the COM.			
	(ii) To re-elect Mr Tan Swee Chong as a member of the COM.			
	(iii) To re-elect Mdm Ng Moi Sng as a member of the COM.			

10. To transact any other business of the Society of which at least seven (7) days' notice in writing shall have been given to the Chief Executive Officer.

Important Notes:

If you wish for the Chairman of the meeting as your proxy to cast all your votes **For** or **Against** a resolution, please put a **X** in the **For** or **Against** box in respect of that resolution.

If you wish for the Chairman of the meeting as your proxy to **Abstain** from voting on a resolution, please put a **X** 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 will be treated as invalid.

 Signature of member

Dated: _____ day of _____ 2021