

NOTICE OF ANNUAL GENERAL MEETING 2021

NOTICE is hereby given that, in accordance with Article 78 of the Constitution of the Institute, the Annual General Meeting (AGM) 2020/2021 of the Institute of Singapore Chartered Accountants will be held via a virtual meeting platform on **Saturday, 24 April 2021 at 11.00 am (Singapore time)**.

AGENDA

1. President's address.
2. To confirm the minutes of the Annual General Meeting 2019/2020 held on 20 June 2020.
3. To receive the Report of the Council for the year 2020/2021 and Financial Statements of the Institute for the year ended 31 December 2020.
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
Tan Kuang Hui Roger Tay Puay Cheng Christopher Wong Mun Yick	Yvonne Chan Mei Chuen Ho Kuen Loon Darren Tan Siew Peng Kelvin Tan Wee Peng Don Wee Boon Hong

Nominations have been received for the following:

Chartered Accountants of Singapore who are Public Accountants	Nominated by
Tan Kuang Hui	Cheong Keng Chuan, Alfred Cheng Sam Tai, Catherine Goh Sia Tan Lay Hong, Angeline Ng Cheah Chen, Adeline
Roger Tay Puay Cheng	Leong Kok Keong Eng Chin Chin Lee Shu Pei Karen Sarina Lee Voo Poh Jee
Christopher Wong Mun Yick	Loh Khum Whai Max Woo Siew Wah Tan Swee Ho Toong Weng Sum Vincent Gajendran S/O Vyapuri

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Chartered Accountants of Singapore who are not Public Accountants	Nominated by
Yvonne Chan Mei Chuen	Lee Shi Ruh Ho Yew Kee Lau Kam Yuen Kan Yaw Kiong Ernest See Shuhui
Judy Ng May Lian	Lim Sok Hui Goh Soon Hee Derrick Ho Hin Keat Jeffrey Chee Ai-Ping, Sera Lim Kwang Wee
Darren Tan Siew Peng	Ang Suat Ching Tan Sok Hong Ng Choon Kiat Chiang Lee Yoon Kwang Chan Chee
Kelvin Tan Wee Peng	Chen Chonghou Noel Yong Wei Li, Winnie Choo Boon Poh Chng Lay Chew Wong Peck Woon
Don Wee Boon Hong	Voo Choon Ling Voo Ai Ling Gokkilam D/O Ammaiyappan Chitra D/O Ammaiyappan Punitha D/O Ammaiyappan

5. To re-appoint Messrs Baker Tilly TFW LLP as Auditors of the Institute for the financial year ending 31 December 2021 and to authorise the Council to fix their remuneration.

To Vote on Two Motions Received by Mr Lee Tai Wai and supported by 14 other members

6. To form a PMP working committee to engage ACRA to relook at the PMP methodology and sentencing framework.
7. To form a panelist of experienced PAs (whether voluntary or remunerative) to assist members to manage their risks during the PMP review.

By order of the Council



KELVIN TAN WEE PENG
Secretary

1 April 2021

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 24 April 2021 and any adjournment of such meeting.

Signature of member: _____

Dated this _____ day of _____ 2021 _____

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) Rule]

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]

