

15 January 2018



TO REDAS ORDINARY MEMBERS

NOTICE OF ANNUAL GENERAL MEETING 2018 (NON-ELECTION YEAR)

Notice is hereby given that the Annual General Meeting 2018 (Non-Election Year) of the Real Estate Developers' Association of Singapore (REDAS) will be held on **Thursday, 8th February at 4.00 pm at the REDAS Conference Room, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239924.**

Agenda

1. To approve the Minutes of the Annual General Meeting held on 26 January 2017;
2. To receive the President's Report for the year 2017;
3. To receive the Audited Accounts for the year ended 30 September 2017;
4. To approve proposed amendment to Rule 11(1) of the REDAS Constitution : Management Committee;
5. To appoint De Associates as the Association's Auditors;
6. To transact any other business under Rule 15 where any member who wishes to move for a resolution at the AGM 2018, may do so provided he gives notices in writing to the Honorary Secretary not less than seven calendar days before the AGM is to be held. Upon receipt of the said resolution, the Honorary Secretary will circulate it to members not less than five calendar days before the specified date of the AGM as mentioned above.

Quorum - In accordance with Rule 15 of the Association's Constitution, at least one quarter of the total Ordinary Membership of the Association must be present either in person or by proxy at the Annual General Meeting for its proceedings to be valid. It is therefore suggested that in event of any Ordinary Member being unable to attend in person, please appoint a proxy to attend on your behalf. Reply Form (Annexure E) and Proxy Form (Annexure F) are attached for your kind completion and return.

By Order of the Management Committee (2017/2018)
Real Estate Developers' Association of Singapore

A handwritten signature in blue ink, appearing to read "Chong Hock Chang".

Chong Hock Chang
Honorary Secretary

c.c. Honorary Legal Advisor : Mr Raymond Chan
Auditors : De Associates

Note : The Annexures for items 1-4 will be sent to members separately by post.

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