

3 January 2019



TO REDAS ORDINARY MEMBERS

REDAS ANNUAL GENERAL MEETING 2019 (ELECTION YEAR) ON 17TH JANUARY 2019 AT 4PM AT THE REDAS CONFERENCE ROOM

We refer to our Notice of Annual General Meeting 2019 (Election Year) dated 20th December 2018 and are pleased to attach herewith the Annexures for items 1-4:

1. Minutes of the Annual General Meeting (AGM) held on 8 February 2018 (Annexure A);
2. President's Report for the year 2018 (Annexure B);
3. Audited Accounts for the year ended 30 September 2018 (Annexure C);
4. Ballot paper with a list of the nominees (Annexure D).
5. 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.

Thank you.

Yours sincerely,

Chong Hock Chang
Honorary Secretary

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

Encl.