

12 June 2019



TO : ALL REDAS ASSOCIATE MEMBERS

NOTICE OF REDAS EXTRAORDINARY GENERAL MEETING 2019

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Real Estate Developers' Association of Singapore (REDAS) will be held on **Thursday, 4th July 2019 at 3.00pm at the REDAS Conference Room, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239924.**

Agenda

1. To approve proposed amendment to Clause 13(8) - Powers & Duties (Annexure A)
2. To approve proposed amendment to Clause 18 - Trustees (Annexure B)
3. To approve REDAS Management Committee's recommendation to reject the Collective Sales Agreement for Singapore Shopping Centre.
4. To transact any other business under Rule 16 where any member who wishes to move a resolution at the EGM 2019, may do so provided he gives notices in writing to the Honorary Secretary not less than fourteen calendar days before the EGM is to be held.

**By Order of the Management Committee (2019/2020)
Real Estate Developers' Association of Singapore**

A handwritten signature in black ink, appearing to read "Chong Hock Chang". The signature is fluid and cursive.

**Chong Hock Chang
Honorary Secretary**

c.c. Honorary Legal Advisor : Ms Melanie Lim