

12 June 2019



**TO : ALL VOTING REDAS ORDINARY 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, 4<sup>th</sup> 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.

**Quorum** - In accordance with Rule 16 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 Extraordinary 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 C) and Proxy Form (Annexure D) are attached for your kind completion and return.

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

**Chong Hock Chang  
Honorary Secretary**

c.c. Honorary Legal Advisor : Ms Melanie Lim

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