

20 January 2020



TO REDAS ORDINARY MEMBERS

REDAS ANNUAL GENERAL MEETING 2020 (NON-ELECTION YEAR) ON 13TH FEBRUARY 2020 AT 4PM AT THE REDAS CONFERENCE ROOM

Notice is hereby given that the Annual General Meeting 2020 (Non-Election Year) of the Real Estate Developers' Association of Singapore (REDAS) will be held on **Thursday, 13th February 2020 at 4.00 pm in the REDAS Conference Room, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239924.**

Agenda

1. To approve the Minutes of Annual General Meeting held on 17 January 2019;
2. To receive the President's Report for the year 2019;
3. To receive the Audited Accounts for the year ended 30 September 2019;
4. 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 2020, 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 D) and Proxy Form (Annexure E) are attached for your kind completion and return.

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


**Chong Hook Chang
Honorary Secretary**

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

Note : The Annexures for items 1-3 will be sent to all members separately by post.

**Real Estate Developers'
Association of Singapore**
190 Clemenceau Avenue
#07-01 Singapore Shopping Centre
Singapore 239924
Tel: 6336 6655 Fax: 6337 2217
E-mail: redas_secretariat@redas.com
URL: www.redas.com



REDAS ANNUAL GENERAL MEETING 2020 (NON-ELECTION YEAR)

Thursday, 13 February 2020 at 4.00pm

**REDAS Conference Room
190 Clemenceau Avenue #07-01,
Singapore Shopping Centre, Singapore 239924**

**REPLY FORM
(REDAS ORDINARY MEMBERS)**

**Please fax reply form to REDAS Secretariat at Fax : 6337 2217 or email to :
redas_secretariat@redas.com**

Name of Representative : _____

Member Firm : _____

Tel / Fax : _____ Email : _____

This is to confirm that :

- I **will be able** to attend the REDAS AGM 2020 (Non-Election Year) on Thursday, 13 February 2020 at 4.00pm.
- I **will not be able** to attend. Attached herewith my Proxy Form (Annexure E).

(Signature of Representative)

(Stamp of Member Firm)

Note :

Your reply **on or before Monday, 3 February 2020** will be much appreciated. If you are not able to attend, you may wish to appoint the Chairman of AGM to represent your company at the AGM by proxy. Thank you.

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**REAL ESTATE DEVELOPERS' ASSOCIATION OF SINGAPORE
ANNUAL GENERAL MEETING 2020 (NON-ELECTION YEAR)**

**PROXY FORM
(REDAS ORDINARY MEMBERS)**

**Please complete and fax Form to REDAS Secretariat at Fax : 6337 2217 or email to :
redas_secretariat@redas.com**

We, _____, a member of the above-mentioned Association, hereby appoint Mr./ Dr./ Mrs./ Miss/ _____ as our proxy to attend/represent us on our behalf at the REDAS' Annual General Meeting 2020 (Non-Election Year) of the above-mentioned Association to be held at the REDAS Conference Room, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239924 on **Thursday, 13 February 2020 at 4.00 pm** and at any adjournment thereof.

As Witness our hand this _____ day of _____ 2020.

Issued By :

(Stamp of Member Firm)

(Name of Representative)

(Signature of Representative)