

15 February 2022



TO : ALL REDAS ASSOCIATE MEMBERS

NOTICE OF REDAS ANNUAL GENERAL MEETING 2022 (NON-ELECTION YEAR)

Notice is hereby given that the Real Estate Developers' Association of Singapore (REDAS) will hold its Annual General Meeting 2022 (Non-Election Year) on **Wednesday, 9 March 2022 at 4.00pm**. The AGM will be held via an online virtual platform.

1. To approve the Minutes of the Annual General Meeting held on 4 February 2021;
2. To receive the President's Report for the year 2021;
3. To receive the Audited Accounts for the year ended 30 September 2021;
4. To appoint De Associates as the Association's Auditors;
5. To transact any other business under Rule 15 where any member who wishes to move for a resolution at the AGM 2022, may do so provided he gives notices in writing to the Honorary Secretary not later than 1 March 2022. 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.

**By Order of the Management Committee (2021/2022)
Real Estate Developers' Association of Singapore**

A handwritten signature in blue ink, appearing to read "Kwee Ker Wei", is written over a faint circular stamp.

**Kwee Ker Wei
Honorary Secretary**

c.c. Honorary Legal Advisor
Auditor

Note: The Annexures for items 1-3 will be sent to all members separately by post. Please email to Ms Joyce Toh or Ms Noelle Oh at redas_secretariat@redas.com if you need further clarifications. Thank you.

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