

15 February 2022



TO : ALL REDAS ORDINARY 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 meeting 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.

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 (AGM) 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. **Members who register for the AGM will receive the Zoom meeting link on or before 2 March 2022.**

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

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.

Real Estate Developers'
Association of Singapore
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E-mail: enquiry@redas.com
URL: www.redas.com



REDAS ANNUAL GENERAL MEETING 2022 (NON-ELECTION YEAR)

Thursday, 9 March 2022 at 4.00pm

[Meeting via Zoom]

**REPLY FORM
(REDAS ORDINARY MEMBERS)**

Your reply on or before Monday, 28 February 2022 will be much appreciated. Kindly email Reply Form to redas_secretariat@redas.com. Thank you.

Name of Representative : _____

Member Firm : _____

Tel / Fax : _____ Email : _____

This is to confirm that :

I **will be able** to attend the REDAS AGM 2022 (Non-Election Year) via Zoom on Wednesday, 9 March 2022 at 4.00pm.

Please email login details to : _____

I **will not be able** to attend. Attached is my Proxy Form (Annexure E).

I **will not be able** to attend. I wish to appoint the Chairman of AGM to represent my company at the AGM by proxy

(Signature of Representative)

(Stamp of Member Firm)



**REAL ESTATE DEVELOPERS' ASSOCIATION OF SINGAPORE
ANNUAL GENERAL MEETING 2022 (NON-ELECTION YEAR)**

Wednesday, 9 March 2022 at 4.00pm
[Meeting via Zoom]

**PROXY FORM
(REDAS ORDINARY MEMBERS)**

Please complete and email Proxy Form to : redas_secretariat@redas.com. Thank you

We, _____, a member of REDAS, hereby appoint
Mr./Mrs./Miss _____ (Name/Designation)
and Email: _____ as our proxy to attend/represent us on our
behalf at the REDAS' Annual General Meeting 2022 (Non-Election Year) to be held via
Zoom on Wednesday, 9 March 2022 at 4.00 pm and at any adjournment thereof.

Dated this _____ day of _____ 2022

(Stamp of Member Firm)

(Name of Representative)

(Signature of Representative)

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