



8 January 2021

TO : ALL VOTING REDAS ORDINARY MEMBERS

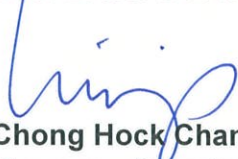
NOTICE OF REDAS ANNUAL GENERAL MEETING 2021 (ELECTION YEAR)

Notice is hereby given that the Real Estate Developers' Association of Singapore (REDAS) will hold its Annual General Meeting 2021 (Election Year) on **Thursday, 4 February 2021 at the office of REDAS, 190 Clemenceau Avenue #07-01, Singapore Shopping Centre, Singapore 239923, commencing at 4.00pm.** The AGM will be held as a hybrid meeting combining in-person and virtual. The in-person arrangement will involve a small group of members and safe management measures will be in place.

1. To approve the Minutes of the Annual General Meeting held on 13 February 2020;
2. To receive the President's Report for the year 2020;
3. To receive the Audited Accounts for the year ended 30 September 2020;
4. To elect by ballot 15 Committee Members in accordance with Rule 11 & 12 of the Association's Constitution. Please find attached herewith the **Ballot Paper** with a list of the nominees (Annexure D);
5. 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 2021, 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 E) and **Proxy Form** (Annexure F) 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 : Mr Raymond Chan
Auditor : De Associates

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

Real Estate Developers' Association of Singapore (REDAS)
190 Clemenceau Avenue #07-01, Singapore Shopping Centre
Tel: 6336 6655 | Fax: 6337 2217 | Email: redas_secretariat@redas.com
URL: www.redas.com