SWISS CLUB, SINGAPORE
ANNUAL GENERAL MEETING (AGM)

APPOINTMENT OF PROXY

This proxy form shall be used if you nominate another voting Member to vote on your behalf at the Annual General Meeting (AGM) of the Swiss Club Singapore, to be held on Monday, 28th September 2026.

To: **The Secretary of the Swiss Club Singapore**

I, _____ (Member's full name), Swiss Club Membership number _____, hereby appoint _____ (Proxy's full name), Swiss Club Membership number _____ as my proxy to vote on my behalf at the Annual General Meeting of the Swiss Club Singapore, to be held at the Swiss Club Pavilion on 28th September 2026 at 7.15 pm and at any adjournment(s) thereof.

By appointing the proxy, I have authorised the person to vote on my behalf without any reservations. I understand that, by authorising the proxy to vote, any choices made by the proxy shall be officially binding.

Date:

_____ _____

Name and Signature of Swiss Club Member Membership Number

Please Note:

- The proxy must be a Swiss Honorary/Ordinary/Ordinary Transferable or a Swiss Nominee Member.
- Latest by **23rd September 2026,** the completed and signed proxy form is either:
  - to be deposited at the Swiss Club's Guesthouse reception; or
  - to be sent by mail; or
  - to be emailed (recept@swissclub.org.sg); or
  - to be given to the proxy recipient to bring along to the AGM 2026