



To: Full Members

9 June 2022

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of the Association of Advertising and Marketing Singapore will be held as a virtual meeting, the details of which are as set out below:

REGISTRATION: Online via Zoom

DATE & TIME: Tuesday 28 June 2022, 4:00 p.m.*

****Please note that the time of the meeting may vary depending on the duration of the previous meeting.***

APPOINTMENT OF PROXY: In the event you are unable to attend the meeting, but wish to be represented at the meeting, please complete and sign the Proxy Form accompanied with this Notice and email to secretariat@aams.org.sg, reaching us by 24 June 2022, 12 noon. In the alternative, you may wish to appoint the Chairman of the Meeting to attend and vote in your stead.

To transact the following business:

A G E N D A

1. To confirm the minutes of the last Extraordinary General Meeting held on 28 July 2021.
2. To approve the proposed changes to the Association Constitution (attached in Appendix 1) the substitution of the name "THE AAMS LIMITED" for "THE 4AS LIMITED" wherever the latter name appears in the Constitution.

By Order of the Committee

A handwritten signature in black ink, appearing to read 'Goh Sock Hoon', written over a white background.

Goh Sock Hoon, President

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association/Company. The instrument (Proxy Form) appointing the proxy must be received by email (secretariat@aams.org.sg) reaching us by 24 June 2022, 12 noon.

The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (*if required under its constitution or such regulations for the time being enforced in country of origin*) or under the hand of its attorney or a duly authorised officer.