

## ACKNOWLEDGEMENT

(Please return form by Wednesday 19 June 2019)

Date : \_\_\_\_\_

Singapore Shipping Association  
59 Tras Street  
Singapore 078998

Fax No: 6222 5527

Dear Sir,

### **SINGAPORE SHIPPING ASSOCIATION (SSA) 23<sup>rd</sup> ANNUAL GENERAL MEETING – WEDNESDAY 26 JUNE 2019**

We acknowledge receipt of your Notice and Agenda for the SSA 23<sup>rd</sup> Annual General Meeting. We wish to inform you that our company will / will not<sup>1</sup> be represented by

Mr/Mrs/Ms \_\_\_\_\_

(Name of Person)

(Designation)

at the Annual General Meeting at **4:30 pm** on **Wednesday 26 June 2019** in the **Taurus Room**, level 1 of the Marina Mandarin Hotel, 6 Raffles Boulevard Marina Square Singapore 039594.

We confirm that:

- a) the above representative, as stated above, has full powers to represent our Company;
- b) the acts of our representative at the meeting shall be deemed to be the acts of the Company.

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**Name of Contact Person** : \_\_\_\_\_

**Designation** : \_\_\_\_\_

**Company** : \_\_\_\_\_

**Company's Address** : \_\_\_\_\_

**Tel** : \_\_\_\_\_ **Fax:** \_\_\_\_\_

**Email Address** : \_\_\_\_\_

*Members are further invited to note that, immediately after the 23<sup>rd</sup> Annual General Meeting, all SSA members will be invited to attend a Cocktail Reception which will start at **6:15PM**.*

*For Cocktail registration details and the registration form, please refer to SSA Circular SSA/058/19/EML dated 15 May 2019*

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<sup>1</sup> Delete where inapplicable

**NOMINATION<sup>1</sup> FORM FOR ELECTION TO SSA COUNCIL (2019/2021)**

**(Important: Please return form by 6:00PM on Wednesday 19 June 2019)**

*When submitting, please note that pages 1 and 2 must be returned together  
with all information correctly completed*

**Attention: SSA Executive Director**

**Singapore Shipping Association**

59 Tras Street

Singapore 078998

Fax No: 6222 5527

Dear Sir,

**SSA 23<sup>rd</sup> ANNUAL GENERAL MEETING – WEDNESDAY 26 JUNE 2019**

**Proposer:**

We, \_\_\_\_\_ hereby propose \_\_\_\_\_  
Company's Name Company's Name

to be represented by \_\_\_\_\_, \_\_\_\_\_  
Name of Person Designation

as a candidate for election of the **COUNCIL OF THE SINGAPORE SHIPPING ASSOCIATION**  
for the term 2019/2021.

Signature of Proposer : \_\_\_\_\_

Name of Proposer : \_\_\_\_\_

Company Designation : \_\_\_\_\_

Company's Stamp : \_\_\_\_\_ Date : \_\_\_\_\_

<sup>1</sup> (a) In accordance with SSA Constitution Chapter 4 (I) (i) (a), only Ordinary Members shall be entitled to nominate and elect or be nominated and elected to be a Member of the SSA Council.

(b) In accordance with SSA Constitution Chapter 6 (F), no Member shall be eligible for election or appointment to the Council unless that Member which has been nominated for such purpose has been a Member of the Association for at least one year before the date of the nomination. Also no Member shall be elected as a Member of the Council at a General Meeting unless notice has been given at least seven days before the day of such meeting to the Association, by the Member proposing the nomination of the candidate for election and by the nominated candidate confirming acceptance to stand for election.

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**Secunder:**

We, \_\_\_\_\_ second the proposal.  
Company's Name

Signature of Secunder : \_\_\_\_\_

Name of Secunder : \_\_\_\_\_

Company Designation : \_\_\_\_\_

Company's Stamp : \_\_\_\_\_ Date: \_\_\_\_\_

**ACCEPTANCE OF NOMINATION FOR ELECTION TO SSA COUNCIL (2019/2021)**

We, \_\_\_\_\_ as represented by \_\_\_\_\_,  
Company's Name Name of Person

\_\_\_\_\_ accept the nomination for election to the SSA Council for the  
Designation

term 2019/2021.

Signature of Nominee : \_\_\_\_\_

Name of Nominee : \_\_\_\_\_

Company Designation : \_\_\_\_\_

Company's Stamp : \_\_\_\_\_ Date: \_\_\_\_\_

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**PROXY FORM<sup>1</sup>**  
(Please return form by Tuesday 25 June 2019)

Date : \_\_\_\_\_

Singapore Shipping Association  
59 Tras Street  
Singapore 078998

Fax No: 6222 5527

Dear Sir,

**SINGAPORE SHIPPING ASSOCIATION (SSA) 23<sup>rd</sup> ANNUAL GENERAL MEETING – WEDNESDAY 26 JUNE 2019**

I, \_\_\_\_\_ of \_\_\_\_\_ ,  
(Name of Person) (Name of Company)

being a Member of the above named Association, hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_ ,  
(Name of Person) (Name of Company)

as our proxy to vote for us on our behalf at the 23<sup>rd</sup> Annual General Meeting of the Association to be held on Wednesday 26 June 2019, and at any adjournment thereof.

\_\_\_\_\_  
Signature

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2019.

<sup>1</sup> The Proxy Form should be used if your company is unable to send a representative to attend the AGM but wish to appoint another SSA member company to represent your company at the AGM.