



ANNUAL GENERAL MEETING 2021
29 JANUARY 2021

PROXY VOTING FORM

I, _____ (please print name in full)
of Membership Number _____ being a member of the Asia Pacific Institute
of Experts, hereby appoint LESLIE CHEW SC, President of Asia Pacific Institute of Experts, as my proxy to
attend, speak and vote for me and on my behalf at the Annual General Meeting (AGM) of Asia Pacific Institute
of Experts, to be held virtually via Zoom on 29 January 2021 at 5.00pm and at any adjournment thereof in the
following manner:

Item No.	Business to be transacted	For	Against	Abstain
1.	That the Minutes of the Extraordinary General Meeting held on 20 June 2020 be accepted by members of the Society.			
2.	That the annual report of the Committee be accepted by members of the Society.			
3.	That Audited Accounts for Financial Year ended 31 st October 2019 be accepted by members of the Society.			
4.	That Audited Accounts for Financial Year ended 31 st October 2020 be accepted by members of the Society.			
6.	That Darren Benger and Jim Chessell be elected as Honorary Auditors of the Society for a 1-year term commencing from the date of this AGM			
7.	Any Other Business			

Important Notes:

- Clause 7.8: At least 25% of the total voting membership or thirty (30) voting members, whichever is the lesser, present at a General Meeting shall form a quorum. Proxies shall not be constituted as part of the quorum.
- Clause 7.9: In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half an hour and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to amend any part of the existing Constitution.
- Please tick with "✓" within the relevant box for each matter that will be transacted at the AGM.

- APIEx shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The completed proxy form must be emailed to secretariat@apiex.org no later than 5.00 pm on 22 January 2021.
- The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

Signature: _____

Date: _____