



PROXY FORM

To: The Honorary Secretary
Electronics Industries Training Centre
Blk 5000 Ang Mo Kio Ave 5
#02-08 TECHplace II
Singapore 569870

I, _____ (name), the authorised representative of
_____ (company), being a Founder/Ordinary member of
the Electronics Industries Training Centre (ELITC), hereby appoint:

Name	NRIC / Passport No.

or failing whom the Chairman of the meeting as my proxy to attend, speak and vote for me on behalf of my company at the Annual General Meeting of ELITC to be held via hybrid mode (@ The Grassroots' Club / Zoom Meeting) on 28 June 2023, Wednesday, at 4.00pm and/or at any adjournment thereof.

I have indicated with a "√" in the appropriate box against each item below as to how I/my proxy wishes to vote. If no specific direction as to voting is given or in the event of any item arising not summarised below, me/my proxy may vote or abstain at the discretion of me/my proxy.

No.	Resolutions relating to:	For	Against
1	Receive, and if considered fit, approve the Audited Financial Statements for the financial year ended 31 st March 2023 and the Auditor's Report.		
2	Elect office bearers to the Management Committee for 2-Year term office for Fiscal Years 2023/2025:		
	i) Re-election of Mr C Raja Kumar		
	ii) Re-election of Ms Jennifer Chong		
3	Re-appoint Rohan • Mah & Partners LLP as the external auditor.		
4	Consider, and if thought fit, to approve, with or without modifications, the following resolutions to amend the Constitution:		

No.	Resolutions relating to:	For	Against
5	<p><u>Resolution 1</u> The objects of the Society shall be charitable and educational and in particular :-</p> <p>(a) To provide and maintain a central organisation for the promotion of further education, research, work skills, and for the general development, technical advancement, of any person engaged or employed in the fields of consumer electronics, semi-conductors and computers and generally in all matters connected and associated with the electronics industry in Singapore.</p> <p>(a) To maintain as a socially responsible training solution center not limited to promote & provide skills, knowledge, education, research or work skills for the general development and advancement of people, but to also provide other training services to the industries such as electronics etc. in Singapore.</p> <p><i>Reason for Amendment: To align with ELITC's reviewed and revised VMV.</i></p>		
	<p><u>Resolution 2</u> To facilitate the effective utilisation of training resources among electronics companies by providing provide training and educational programmes in support of operational requirements and technological progress of the industry workforce.</p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 3</u> To raise the educational level of the existing <u>electronics</u> industry workforce in preparation for attaining necessary work skills <u>and knowledge.</u></p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 4</u> To provide training in "skills", to prepare the existing <u>electronics</u> industry workforce for occupational competence.</p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 5</u> To upgrade the skill level of the <u>electronics</u> industry workforce, to prepare them for technological progress in <u>eg.</u> factory automation, <u>and</u> manufacturing processes, <u>etc.</u></p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 6</u> To encourage and assist in the study or survey on any subject relating to improving training and work skills <u>in the electronics industry for the industry workforce.</u></p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		

No.	Resolutions relating to:	For	Against
	<p><u>Resolution 7</u> To do all such things as are incidental or conducive to the attainment of the above objects, and provided that nothing is done for commercial reasons or solely for profit, the Centre may:-</p> <p>(i) Pool resources of individual electronics industry member companies in the provision of training programmes for the existing electronics industry workforce;</p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 8</u> offer money or other prizes for essays or research in any subject relating to consumer electronics, semiconductors and computers and generally in all matters connected with the electronics industry in Singapore which can promote the general development and advancement of people and/or workforce in the industry workforce;</p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 9</u> invest all funds not immediately required for the purposes of the Centre in the name of the Centre in any investments approved by the Management Committee, with power from time to time to vary such investments. and to place money on deposit with any bankers;</p> <p><i>Reason for Amendment: To align with Clause 29(2)(i) of the Constitution.</i></p>		
	<p><u>Resolution 10</u> extend all or any of the objects of the Centre to companies or corporations registered or incorporated in Singapore and engaged in electronics and/or in the electrical manufacturing industry and associated or related industries in Singapore and the employees thereof;</p> <p><i>Reason for Amendment: To align with Resolution 1, to extend services beyond electronics industry.</i></p>		
	<p><u>Resolution 11</u> 3 (h) (xiii) Generally to do all such other things as may appear to the Centre to be incidental or conducive to the attainment of the above objects (or any of them).</p> <p><i>Reason for Amendment: To renumber Rule No. due to duplication of numbering in existing Constitution.</i></p>		
	<p><u>Resolution 12</u> professionals who are actively engaged in business or activities related to the electronics or electrical industries.</p> <p><i>Reason for Amendment: To align with Resolution 1, to not confine to only electronics or electrical industries, but related industries.</i></p>		
	<p><u>Resolution 13</u> To extend all or any of the educational, work skills training or other courses conducted, organised, arranged or co-ordinated by the Centre to employees of member companies or corporations registered or incorporated in Singapore and engaged in the electrical manufacturing industry and associated or related industries in Singapore.</p> <p><i>Reason for Amendment: To align with Resolution 1, to not confine to only electronics or electrical industries, but related industries.</i></p>		

No.	Resolutions relating to:	For	Against
	<p>Resolution 14 To apply such portion or portions of the funds of the Centre as it may think fit to encourage assist in and or conduct a study or survey on any subject relating to improving training and work skills in the electronics or electrical industry or in the fields of consumer electronics, semi-conductors and computers and generally in all matters connected and associated with the electronics or electrical industry related industries in Singapore.</p> <p>Reason for Amendment: To align with Resolution 1, to not confine to only electronics or electrical industries, but related industries.</p>		
	<p>Resolution 15 The Advisory Council shall consist of members, appointed or reappointed by the Management Committee, who may be senior officials from governmental bodies involved in industry, training and education representing their respective government departments, chairmen of associations representing the electronics industry/related industries or training institutions, chief executive officers from electronics/related companies in Singapore, and professionals or individuals with experience and knowledge in related or relevant industries.</p> <p>Reason for Amendment: To align with Resolution 1, to not confine to only electronics or electrical industries, but related industries.</p>		

As witness my hand this _____ (day) of _____ (month) _____ (year).

Signature of Authorised Representative

Company Stamp

IMPORTANT: Please read the following notes before completing this Proxy Form.

NOTES:

1. The Proxy Form must be deposited (by mailing the original, or email to info@elitic.com , are accepted) at the registered office of ELITC at Blk 5000 Ang Mo Kio Ave 5 #02-08 TECHplace II Singapore 569870 not less than **FOUR (4) hours** before the AGM.
2. The Proxy Form appointing a proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
3. ELITC shall be entitled to reject the Proxy Form appointing a proxy 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.

Personal Data Privacy:

4. By submitting the Proxy Form appointing a proxy, a member of the Company:
 - i) consents to the collection, use and disclosure of the member's personal data by ELITC for the purpose of processing and administration by ELITC of a proxy appointed for the AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for ELITC to comply with any applicable laws, rules, regulations and/or guidelines.
 - ii) warrants that where the member discloses the personal data of the member's proxy to ELITC, the member has obtained the prior consent of such proxy for the collection, use and disclosure by ELITC of the personal data of such proxy for the Purposes.
 - iii) agrees that the member will indemnify ELITC in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.