

NOTICE OF MCAS E-ANNUAL GENERAL MEETING 27 SEPTEMBER 2020 AT 10AM

Muslim Converts' Association of Singapore (MCAS) will hold its 40th Annual General Meeting (AGM) on **Sunday, 27 September 2020 at 10.00 am** in the eAGM format.

AGENDA

- (1) Confirmation of minutes of the previous AGM held on 31 March 2019
- (2) Annual Report for the year ending 31 December 2019
- (3) Management and Financial Statements for year ending 31 December 2019
- (4) Election of Council members for the term 2020-2022
- (5) Election of New Trustees of MCAS

You may click on www.mcas.sg/agm to access the documents for the 40th eAGM:

- (1) A video presentation to assist you on the completion of the Proxy Form, general information regarding the eAGM and how to log on to the eAGM platform on the AGM day will be available by 14 August 2020 on the MCAS website at www.mcas.sg/agm
- (2) The Agenda for MCAS 40th eAGM
- (3) The minutes of the MCAS 39th Annual General Meeting
- (4) Management and Financial Statements for year ending 31 December 2019
- (5) Annual Report for the year ending 31 December 2019
- (6) Election of New Trustees of MCAS
- (7) List of Nominees for the Election of Council Members for the term 2020 - 2022
- (8) Proxy Form

Your attention is drawn to the voting eligibility. As a gentle reminder, only Life and Ordinary with valid memberships renewed by 15 February 2020 are eligible to vote at the AGM.

In light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the eAGM:

- (1) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means.
- (2) Any questions relating to the items in the Agenda from Members will be responded by the Executive Committee and Council via email to the Members. Only substantial questions will be tabled at the eAGM for the Chairman to read out the responses from the Executive Committee and Council. Please submit your questions to us via email to agm@mcas.sg and attention it to the Vice President of Corporate Affairs Division before **Friday, 21 August 2020 by 5pm.**

- (3) An Ordinary or Life member may only vote by appointing the Chairperson of the meeting as the member's proxy to vote at the meeting by depositing with MCAS an instrument of appointment (also known as "the Proxy Form") by post to MCAS at 32 Onan Road Singapore 424484, or by electronic mail to agm@mcas.sg. The instrument of proxy shall be in the prescribed Proxy Form which can be found at our website at www.mcas.sg/agm. The voting in the Proxy Form is limited to the items set forth in the Agenda.

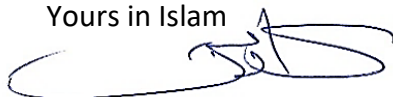
The member shall not be entitled to vote unless the instrument of proxy has been deposited with the Corporate Affairs Division, before **Wednesday, 15 September 2020 by 5pm**. If you are sending your Proxy Form to MCAS via post, we advise that you submit your Proxy Form as soon as possible to avoid any delay by Singpost due the COVID-19 situation.

This Notice and its attachments have been made available on MCAS website at www.mcas.sg/agm and best viewed with desktop version browsers.

May Allah guide us along the righteous path and give us strength in serving His cause, *Insha Allah*.

Wassalam

Yours in Islam



**ARIFF SULTAN
VICE PRESIDENT
CORPORATE AFFAIRS**