

## PROXY FORM

I, \_\_\_\_\_, \_\_\_\_\_  
(FULL NAME IN UPPER CASE) (LAST 4 ALPHANUMERIC CHARACTERS OF NRIC/  
PASSPORT NUMBER INCLUDING ALPHABET)

of \_\_\_\_\_, \_\_\_\_\_  
(ADDRESS) (CONTACT NUMBER)

being an Ordinary/Life member of MCAS do hereby appoint the following Ordinary/Life member as my proxy to vote for me at the 46<sup>th</sup> Annual General Meeting of MCAS to be held on Sunday, 29 March 2026 and any adjournment of such meeting:

NAME	
ADDRESS	
LAST 4 CHARACTERS OF NRIC/PASSPORT NUMBER INCLUDING ALPHABET (Eg. NRIC No. S****123F)	
CONTACT NO.	

Signature of member: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

### NOTES:

- 1) The proxy shall not be entitled to vote at a meeting unless the instrument of proxy has been deposited with the MCAS - Corporate Affairs Division by **5.00 pm on Wednesday, 25 March 2026**.
- 2) Incomplete Proxy Form shall be rejected.
- 3) Member and proxy must hold valid membership.
- 4) No member shall hold more than one proxy at the AGM.