

LIFE COMMUNITY SERVICES SOCIETY

Registration No. S96SS0100H

(Incorporated in the Republic of Singapore)



NOTICE OF 28th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of the Society will be held at 114 Lavender Street, #02-52 CT Hub 2, Singapore 338729 and virtually via Zoom on 23rd August 2024 at 5:00pm.

BUSINESS

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, confirm and adopt the Minutes of the 27th Annual General Meeting held on 22 September 2023.
2. To consider and, if thought fit, approve and adopt the Statement by the Executive Council for the year ended 31 March 2024.
3. To consider and, if thought fit, approve and adopt the Audited Financial Statements for year ended 31 March 2024.
4. To consider and, if thought fit, approve and adopt the Annual Report for the year ended 31 March 2024.
5. To re-appoint the Auditors for the next financial year ending 31 March 2025.
6. To approve the extension of maximum term limit beyond 10 consecutive years for Executive Council Members – Mr Nicholas Goh Cher Shuie and Mr Shaun Tan Zhonghao.
7. To retire Executive Council Member – Dr Gilbert Tan Yip Wei.
8. To Resign and Appoint Trustees for property known as 205 Balestier Road #01-08 The Mezzo Singapore 329682.
9. To consider and, if thought fit, approve the intention to convert Life Community Services Society (hereinafter “LCSS”) from a Registered Society to a Company Limited by Guarantee (CLG).
10. To transact any other business which may properly be transacted at an Annual General Meeting.

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This Notice has been made available on the Society's website and may be accessed at the URL <https://life-community.org> on 8 August 2024.

Attached are:

1. Agenda for this meeting (as per above)
2. Minutes of the 27th Annual General Meeting held on 22 September 2023
3. Statement by the Executive Council for the year ended 31 March 2024
4. Auditor's Report for the year ended 31 March 2024
5. Annual Report for the year ended 31 March 2024
6. Proxy form

Important Notes:

Referencing to clause 9.13 of Life Community Services Society's Constitution, the following arrangements will be adopted for the Annual General Meeting held using a hybrid means of both physical and virtual means:

- (a) A member who will not be able to attend the Annual General Meeting in person may attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means.
- (b) A member may submit questions to the Society via post or email. The questions must reach the Society at least **14 days** prior to the Annual General Meeting.
- (c) All substantial and relevant questions will be addressed by the Board and/or management at the Annual General Meeting. Questions that concern a matter that will be put to a vote will be addressed by the Board and/or management. Such questions will be addressed at the upcoming Annual General Meeting on **23 August 2024**.
- (d) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with the Society an instrument of appointment (also known as "the proxy form") by post to **114 Lavender Street, #02-52 CT Hub 2, Singapore 338729**, or by electronic mail to **lcss@life-community.org**. The completed proxy form must reach the Society at least **24 hours** before the time for holding the Annual General Meeting. A copy of the proxy form is attached. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.



Ng Mi Li
Honorary Secretary

Singapore

Date: 8 August 2024