

LIFE COMMUNITY SERVICES SOCIETY

Registration No. S96SS0100H

(Incorporated in the Republic of Singapore)



NOTICE OF 29th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 29th 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 4 September 2025 at 5:00pm.

BUSINESS

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, confirm and adopt the Minutes of the 28th Annual General Meeting held on 23 August 2024.
2. To record the resignation and appointment of trustees for Property known as 205 Balestier Road #01-08 The Mezzo Singapore 329682 as per 28th Annual General Meeting minutes as having not effected.
3. To consider and, if thought fit, approve and adopt the Statement by the Executive Council for the year ended 31 March 2025.
4. To consider and, if thought fit, approve and adopt the Audited Financial Statements for year ended 31 March 2025.
5. To consider and, if thought fit, approve and adopt the Annual Report for the year ended 31 March 2025.
6. To re-appoint the Auditors for the next financial year ending 31 March 2026.
7. To approve the extension of term limit beyond 10 consecutive years for Executive Council Member – Mr Nicholas Goh Cher Shuie.
8. To retire Executive Council Member – Mr Shaun Tan Zhonghao.
9. To appoint a new Executive Council for a term of two years or until the Society is dissolved, whichever is earlier.

Chairman	Nicholas Goh Cher Shuie
Vice Chairman	Ng Mi Li
Hon. Secretary	Wong Raymond
Hon. Treasurer	Dawn Tan Ly-Ru
Assistant Hon. Treasurer	Esther Khor Chen Chen
Member	Ashley Low

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 19 August 2025.

Attached are:

1. Agenda for this meeting (as per above)
2. Minutes of the 28th Annual General Meeting held on 23 August 2024
3. Statement by the Executive Council for the year ended 31 March 2025
4. Audited Financial Statements for the year ended 31 March 2025
5. The Annual Report for the year ended 31 March 2025
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 charity via post or email. The questions must reach the charity 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 prior to, or 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 before the closing date for the lodgement of proxy forms. Such questions will be addressed at the upcoming Annual General Meeting on **4 September 2025**.
- (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 Charity 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: 19 August 2025