



Date: 29th April 2022

To: IES Members

56th ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting of The Institution of Engineers, Singapore will be held at **1pm on Saturday, 28 May 2022, via Zoom platform.**

Corporate Members may participate at the scheduled AGM by:

- i. observing and/or listening to the proceedings via a live audio-visual webcast;
- ii. submitting questions pertaining to the resolutions and agenda items in this Notice of Annual General Meeting, in advance of the scheduled AGM; and/or
- iii. appointing the Chairman of the meeting as proxy to attend, speak and vote on their behalf at the scheduled AGM.

Registration will start at 11am.

The Minutes of the 55th Annual General Meeting held on 29 May 2021 (Saturday), President's Annual Report for Session 2021/22, Treasurer's Report, Statement of Accounts for Calendar Year 2021, annexes and proxy form will be posted at the Members' Corner on the IES website.

Corporate Members who have questions pertaining to the resolutions and agenda items (please refer to Annex A) or wish to have any motion tabled for discussion at the e-AGM are kindly requested to submit them together with notes of explanation to the Honorary Secretary at agm2022@iesnet.org.sg by noon on Wednesday, 18 May 2022.

Please click on the registration link below by Saturday, 21 May 2022 to RSVP for the AGM. You will receive a confirmation email with the AGM access link and unique login details within 24hrs after you submitted your registration.

Link for AGM registration: <https://us02web.zoom.us/j/zoomlink/UDV12CZRQ4qoahlx3zxMg>

Please submit the completed e-Proxy Form via the link below latest by Thursday, 28 May 2022 if you are unable to attend the AGM.

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Link for e-Proxy Form: <https://form.io/form/220962124582454>

IES Members, who have any difficulties or require assistance with using Zoom video conference on the AGM day, may wish to contact our technical support helpdesk via the following methods:

Email: agm2022@iesnet.org.sg | Tel: +65 6469 5000 (Mon to Fri, 9am to 6pm); 28 May 2022, 9am to 4pm.

Associate Members are welcome to attend as Observers.

Yours sincerely

Mr Danny Lee
Honorary Secretary
The Institution of Engineers, Singapore



The Institution of Engineers, Singapore

70 Bukit Tinggi Road, Singapore 289758

Tel: (65) 6469 5000 Fax: (65) 64671108

E-mail: ies@iesnet.org.sg

Website: <http://www.ies.org.sg>

IES 56th ANNUAL GENERAL MEETING

A G E N D A

1. Meeting declared open by IES President, Dr Richard Kwok
2. Confirmation of Minutes of the 55th AGM
3. Matters arising
4. President's Annual Report for 2021 / 2022 Session
5. Honorary Treasurer's Report and Statement of Accounts for 2021
6. Election of Honorary Auditors
7. Results of Election of Vice-Presidents for May 2022 to May 2024 Sessions
8. Results of Election for vacancies in the Council for May 2022 to May 2024 Sessions
9. Any other business