

1. *Kindly ensure that you have completed the form prior to submission.*
2. *For online copy, you may use Adobe Fill & Sign or Pencil Tool.*
3. *Hard copies of this form are also available from our reception counter.*

NUSS EXTRAORDINARY GENERAL MEETING 2024

PROXY FORM

NAME	
MEMBERSHIP NO.	
SIGNATURE	

I, being a member of National University of Singapore Society hereby appoint the Chairman of the EGM as my proxy to attend, speak and vote for me and on my behalf, at the EGM to be convened and held in person as well as by way of electronic means on 5 December 2024 at 7pm and at any adjournment thereof in the following manner:

RESOLUTION	PLEASE INDICATE YOUR CHOICE BY PLACING A TICK IN A BOX BELOW		
	FOR	AGAINST	ABSTAIN
<p>THAT pursuant to Article 28(1) of the Constitution, approval be granted for the agreement between ENGIE South East Asia Pte. Ltd. and the National University of Singapore Society (NUSS), dated 8 March 2024 (as supplemented by a Supplemental Letter dated 18 October 2024) where the arrangement requires the capitalisation of the Plantside New Installations which provides that:</p> <p>13.1 Scope of Transfer</p> <p style="padding-left: 40px;">At the expiry of the Term, ENGIE shall transfer to the Client the Plantside New Installations as set out in Schedule 2 and 4 on an 'as is where is' basis at zero costs.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Important Notes:

- Proxy Forms must reach NUSS latest by **noon, Thursday, 5 December 2024**.
- Members can return this original proxy form or a downloaded copy of this form via one of the following:
 - email: egm2024_proxy@nuss.org.sg
 - post: EGM 2024 Proxy, NUSS Kent Ridge Guild House, 9 Kent Ridge Drive, Singapore 119241

