

Dharma Drum (Singapore)
(Registration No. T04SS0012C)
(the “Society”)

MINUTES OF THE ELECTRONIC ANNUAL GENERAL MEETING OF THE SOCIETY HELD ON 25 SEPTEMBER 2021 AT 2.30 P.M.

PRESENT : Please see Attendance Sheet.
Total in attendance: 49 (8 without submission of proxy forms)

1. CHAIRMAN

Gan Swee Hwa was appointed Chairman of the Meeting. The Chairman declared that there were sufficient members present to form a quorum and called the meeting to order.

2. Breakdown of all valid votes cast at AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution number and details		Total number of members represented by votes	Number of members represented by votes		
			For	Against	Abstain
Resolution 1 Adoption of 2020 Annual General Meeting minutes		41	40	0	1
Resolution 2 Adoption of 2021 May Extraordinary General Meeting minutes		41	40	0	1
Resolution 3 Adoption of Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2021		41	41	0	0
Resolution 4 Adoption of Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2021		41	41	0	0
Resolution 5 Re-appointment of Louise & Neo Company as Auditor of the Society for the financial year 1 June 2021 to 31 May 2022		41	40	0	1
Resolution 6 To elect office-bearers and members of the Committee for the two years term, 1 October 2021 to 30 September 2023					
President	Gan Swee Hwa	41	34	2	5
Vice President	Gao Dehui	41	38	0	3
Treasurer	Loh Wei	41	40	0	1
Assistant Treasurer	Sun Hsiu Mei	41	39	0	2
Secretary	Wong Chin Loon	41	40	0	1
Committee Member	Siow Kong Soon	41	37	1	3
Committee Member	Tan Ai Lee	41	40	0	1
Committee Member	Neo Tian Seng	41	37	1	3
Committee Member	Wong Chee Keen	41	40	0	1
Committee Member	Low Li Lin	41	37	1	3

RESOLVED THAT

- the General Meeting minutes, Annual Report, Audited Financial Statements and Auditor's Report and the re-appointment of Louise & Neo Company as Auditor of the Society, as presented and are hereby received and adopted, and
- the office-bearers and members of the Committee as presented be and are hereby elected and appointed.

3. **TERMINATION**

There being no other business, the Meeting terminated with a vote of thanks to the Chair.



Name: Gan Swee Hwa
Chairman