

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE SOCIETY HELD ON 19 MARCH 2023 AT 2.30 P.M.

PRESENT : Please see Attendance Sheet.
Total in attendance: 36

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. Proposers and Seconders of the Resolutions

Resolution 1 – To adopt changes to Constitution of Dharma Drum (Singapore)

Proposer: Chu Siew Yuen
Secunder: Cheng Kok Siong

Resolution 2 – To elect office-bearers and members of the Committee

Proposer: Neo Tian Seng
Secunder: Tan Mang Teck

Dharma Drum (Singapore)

3. Breakdown of all valid votes cast at EGM

The results of the poll on each of the resolutions put to the vote at the EGM 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								
To adopt changes to Constitution of Dharma Drum (Singapore)								
Rule no.	Existing Rule(s)	Renumbered Rule No.	Proposed Rules	Explanation & Reasons for Amendments				
7.6	Unless otherwise stated in this Constitution, voting by proxy shall not be allowed at all General Meetings.	7.6	Unless otherwise stated in this Constitution, voting by proxy shall be allowed at all General Meetings.	To allow for voting by proxy at all General Meetings.	34	34	0	0
NIL	NIL	7.11	The Committee may, at its sole discretion, approve and utilize virtual meeting methods for any meeting of the Society whenever necessary or expedient.	To allow meetings including General Meetings to be held online.	34	34	0	0
8.1	The administration of the Society shall be entrusted to a Committee consisting of the following to be elected at each alternate Annual General Meeting: A President A Vice-President A Secretary A Treasurer An Assistant Treasurer 5 Ordinary Committee Members	8.1	The administration of the Society shall be entrusted to a Committee consisting of the following to be elected at each alternate Annual General Meeting: A President Up to three (3) Vice-Presidents A Secretary A Treasurer An Assistant Treasurer Up to five (5) Ordinary Committee Members	To allow for appointment of up to three vice-presidents and up to five ordinary committee members.	34	34	0	0

Dharma Drum (Singapore)

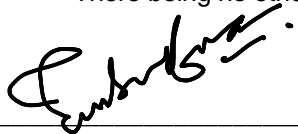
Resolution number and details		Total number of members represented by votes	Number of members represented by votes		
			For	Against	Abstain
Resolution 2					
To elect office-bearers and members of the Committee					
President	Gao Dehui	34	34	0	0
Vice President	Gan Swee Hwa	34	34	0	0
Vice President	Loh Wei	34	34	0	0
Treasurer	Wong Chin Loon	34	34	0	0
Assistant Treasurer	Tan Siew Cheng	34	34	0	0
Secretary	Sun Hsiu Mei	34	34	0	0
Committee Member	Chu Siew Yuen	34	34	0	0
Committee Member	Tan Ai Lee	34	34	0	0
Committee Member	Wong Chee Keen	34	34	0	0
Committee Member	Low Li Lin	34	34	0	0

RESOLVED THAT

- the proposed amendments to the Society's Constitution as presented be and are hereby received and adopted, and
- the office-bearers and members of the Committee as presented be and are hereby elected and appointed.

4. TERMINATION

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



Name: Gan Swee Hwa
Chairman