

"Like slavery and apartheid, poverty is not natural. It is man-made and it can be overcome and eradicated by the actions of human beings." – Nelson Mandela

Dear ONE (SINGAPORE) Secretary,

Thank you for the invitation to the society's 2024 Annual General Meeting. I am unable to attend.

As a member of ONE (SINGAPORE) with voting rights, in my absence, I

_____ (insert your FULL NAME here), would like to nominate ______

_____ (insert FULL NAME of your proxy here) to be my proxy at the ONE (SINGAPORE) Annual General Meeting on Sunday 24 March 2024, with full voting rights on the following agenda:

1. Election of ONE (SINGAPORE)'s officers and Executive Committee.

2. Approval of the presented financial accounts of 2023.

3. All other business matters on the official AGM agenda.

Please do not hesitate to contact me should you need any clarifications on the above.

Thank you.

Sincerely,

(NAME IN FULL)