

Risk and Insurance Management Association of Singapore
320 Serangoon Road #13-05
Centrium Square
Singapore 218108

24 February 2024

**Notice of the Annual General Meeting of
Risk and Insurance Management Association of Singapore (“RIMAS”)**

Dear member,

Notice is hereby given that the upcoming Annual General Meeting of the members of RIMAS will be held at 8 Marina View, Asia Square Tower 1, Singapore 018960 on 25 March 2023 at 7:00PM to transact the following business:

As Ordinary Business

- Resolution 1. To receive and adopt the Annual Report and Statement of Accounts for financial year ended 31 Dec 2023.
- Resolution 2. To elect the Governing Council for the ensuing two years (2024 and 2025) in accordance with the provisions of Article IX.
- Resolution 3. To appoint honorary auditors for the purposes of Article XIX.

As Special Business

To be confirmed Pursuant to Article XIII(a)(v) member may propose other business to be transacted in the upcoming AGM. Such other business shall be notified in writing to the Secretary, together with the names of the proposers and seconders, no later than 3 March 2024 23:59H.

This Notice has been made available on the Society’s website and may be accessed at the URL <https://www.rimas.org.sg>.

Important Notes

The following arrangements will be adopted for the Annual General Meeting:

- Pursuant to Article XVII of the Constitution, the voting for the business transacted during the Annual General Meeting shall be by the show of hands. No postal balloting shall be permitted;
- A member may submit questions via email – info@rimas.org.sg. The questions must reach the society at least 3 days prior to the Annual General Meeting;
- All substantial and relevant questions will be addressed by the Governing Council at the Annual General Meeting.

Regards,
Sim Siang Leng
Honorary Secretary