



INSURANCE LAW ASSOCIATION, SINGAPORE

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting (“AGM”) of the Association will be held at:

Venue: DLA Piper Singapore
80 Raffles Place
#48-01 UOB Plaza 1
Singapore 048624
Tel: 6512 6040

Date: 18 March 2010 (Thursday), 6.15 p.m.

for the purpose of considering/passing the following matters/resolutions, with or without amendments:

AGENDA

1. To confirm the Minutes of the 13th AGM held on 26 March 2009.
2. To receive and adopt the duly audited accounts of the Association for the period 1 January 2009 to 31 December 2009.
3. To elect the Members of the Committee of the Association for the period April 2010 to March 2011.
4. To elect the Honorary Auditors of the Association for the period April 2010 to March 2011.
5. To present the proposed activities of the Association for the period April 2010 to March 2011.
6. Any other business.

By order of the Management Committee

Justyn Jagger, President

Date: 26 February 2010

Note: Each Corporate Member shall be entitled to 2 votes at the AGM through its 2 nominees named on the Membership Application/Renewal Form. If a Corporate Member is not represented by its named nominees, it may appoint up to 2 representatives to attend and vote on its behalf at the AGM. Such duly authorised representative(s) is required to submit the enclosed Authorisation Form to the Honorary Secretary before or at the AGM.

AUTHORISATION FORM

Date: _____ 2010

To: Insurance Law Association, Singapore
c/o DLA Piper Singapore
80 Raffles Place
#48-01 UOB Plaza 1
Singapore 048624

We, _____,
being a Corporate Member of the Insurance Law Association, Singapore, hereby appoint::

(1) Name of Representative : _____
Residential Address of : _____

Designation of Representative : _____

and/or

(2) Name of Representative : _____
Residential Address of : _____

Designation of Representative : _____

to attend and vote for us on our behalf at the Annual General Meeting of the Association to be held on 18 March 2010 at 6.15 p.m., and at any adjournment thereof, until revoked by us in writing.

All decisions taken by the above-named Representative(s) shall be taken to be decisions made by us.

Yours faithfully,

Name of Authorised Signatory : _____

Designation of Authorised Signatory : _____

Note: The Authorisation Form must be received by the Honorary Secretary before or at the AGM.