CFA Society Singapore

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Proxy Form

Proxy Form to be submitted to and received by the Secretary, c/o the Secretariat of CFA Society Singapore, at agm@cfasocietysingapore.org no later than 5:00pm (SGT) on 8 November 2026

ONLY CFA SOCIETY SINGAPORE CHARTERHOLDER AND PROFESSIONAL MEMBERS MAY VOTE

(Please ensure that proxy form is properly executed as incomplete or improperly filled proxy form will be treated as void.)

I, _____, CFA ID Number _____, being a Voting Member of CFA Society Singapore in good standing, will: -

Vote via proxy at the 40th Annual General Meeting of CFA Society Singapore to be held on 11 November 2026 at 6:45pm SGT or any adjournment Fthereof, in the following manner:

(Please circle your choice)

For agenda items 1 to 4, I vote en-bloc	For	Against	Abstain

Alternatively, I cast my vote for each item individually.

1.	To confirm and adopt the Minutes of the 39th Annual General Meeting convened on 11 November 2025. (Attachment 1)	1.	For	Against	Abstain
2.	To confirm and adopt the Annual Report and the Audited Financial Statements of the Society for the financial year ended 30 June 2026. (Attachment 2)	2.	For	Against	Abstain
3.	To elect or re-elect up to five Board Members for a two-year term. Following the close of nominations on 28 October 2026, four eligible nominations have been received for consideration at the 40th Annual General Meeting. (Attachment 3) The following four Members in good standing have been nominated by the Nominating Committee and approved by the Board of Directors in accordance with Article IV of the Constitution. i. Kwan Cho Ping Zanne (Zann)*, CFA ii. Tan Hwee Leng (Cindy)*, CFA iii. Jeffrey Chien-Chuen Chi, CFA iv. Soh Xuan Yong, CFA	3. i. ii. iii. iv.	Election For For For For	 Against Against Against Against	 Abstain Abstain Abstain Abstain
4.	To re-appoint RSM SG Assurance LLP as auditors for the financial year ending 30 June 2027.	4.	For	Against	Abstain

**Professional names by which the respective individuals are commonly known.*

As witness my hand this _____ day of November 2026.

_____ Signature

_____ Date