



SINGAPORE
INSURANCE
INSTITUTE

NOTICE OF 46TH ANNUAL GENERAL MEETING OF
SINGAPORE INSURANCE INSTITUTE
[REGISTRATION NUMBER: 197400030E]
OF 18 ROBINSON ROAD #02-03 SINGAPORE 048547

NOTICE IS HEREBY GIVEN that the **46th ANNUAL GENERAL MEETING** of the **SINGAPORE INSURANCE INSTITUTE (SII)** will be held on **12.00PM, TUESDAY, 25TH AUGUST 2020** via **VIRTUAL MEETING on CISCO WEBEX** for the purpose of transacting the following matters:

AGENDA

1. President's address
2. Receive and adopt annual report and audited financial statement for the year ending 31st December 2019
3. To consider, and if necessary elect, SII Council for the year 2020/2021
4. Any other business

To appoint a proxy in your absence during the AGM, the attached form must be:

- a. Signed and completed;
- b. Received by the SII Secretariat before the commencement of the Meeting

We look forward for your confirmation of your attendance for the AGM no later than 19 August 2020 via online form at the link <https://forms.gle/76ncgTrYGe9CMiav8>. If you have any question about the AGM or need further information, please email us at enquiry@sii.org.sg.

Thank you very much and we look forward to your participation.

Kind regards

Ms. Jeanette Lim
President
Singapore Insurance Institute