

Northpine CID NPC

COMMUNITY | PEACE | GROWTH

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BALLOT FORM

FOR **NORTHPINE CID NPC** ANNUAL GENERAL MEETING HELD ON **17 OCTOBER 2024**AT **NORTHPINE PRIMARY SCHOOL**.

INU	ımber	of votes exercised on the special resolution for	the amendm	nent of the I	MOI: 27
Prc	operty	Owner's Name:			
Αu	uthorise	ed Representative, if applicable :			•••••
ERI	F Num	ber(s):			
		Proposed Resolutions	In favour		
	Item No.	Proposed Resolutions Description	In favour of	Against	Abstain
L		-		Against	Abstain
L	No.	Description Special Resolution: Amendment of the Memorandum of Incorporation (MOI) of the		Against	Abstain
L	No.	Description Special Resolution: Amendment of the Memorandum of Incorporation (MOI) of the NORTHPINE CID NPC, as contemplated in		Against	Abstain
L	No.	Description Special Resolution: Amendment of the Memorandum of Incorporation (MOI) of the NORTHPINE CID NPC, as contemplated in Section 16(5)(a) of the Companies Act, Act		Against	Abstain
L	No.	Description Special Resolution: Amendment of the Memorandum of Incorporation (MOI) of the NORTHPINE CID NPC, as contemplated in		Against	Abstain
L	No.	Description Special Resolution: Amendment of the Memorandum of Incorporation (MOI) of the NORTHPINE CID NPC, as contemplated in Section 16(5)(a) of the Companies Act, Act		Against	Abstain