

**Dharma Drum (Singapore)**  
(Registration No. T04SS0012C)  
(the “Society”)

**MINUTES OF THE ELECTRONIC ANNUAL GENERAL MEETING OF THE SOCIETY HELD ON 18 SEPTEMBER 2022 AT 2.30 P.M.**

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**PRESENT** : Please see Attendance Sheet.  
Total in attendance: 38 (6 without submission of proxy forms)

**1. CHAIRMAN**

Gan Swee Hwa was appointed Chairman of the Meeting. The Chairman declared that there were sufficient members present to form a quorum and called the meeting to order.

**2. Breakdown of all valid votes cast at AGM**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

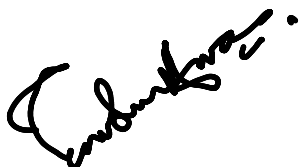
Resolution number and details	Total number of members represented by votes	Number of members represented by votes		
		For	Against	Abstain
<b>Resolution 1</b> Adoption of 2021 Annual General Meeting minutes	32	31	0	1
<b>Resolution 2</b> Adoption of Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2022	32	31	0	1
<b>Resolution 3</b> Adoption of Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2022	32	31	0	1
<b>Resolution 4</b> Re-appointment of Louise & Neo Company as Auditor of the Society for the financial year 1 June 2022 to 31 May 2023	32	31	0	1

**RESOLVED THAT**

- the General Meeting minutes, Annual Report, Audited Financial Statements and Auditor's Report and the re-appointment of Louise & Neo Company as Auditor of the Society, as presented and are hereby received and adopted, and

**3. TERMINATION**

There being no other business, the Meeting terminated with a vote of thanks to the Chair.



Name: Gan Swee Hwa  
Chairman