

St. John's Home for Elderly Persons
1 Willow Avenue
Singapore 347508

8 December 2025

Dear Member,

Notice of the Extraordinary General Meeting 2025

Notice is hereby given that the upcoming Extraordinary General Meeting (EOGM) of the members of St. John's Home for Elderly Persons will be held at 1 Willow Avenue, Singapore 347508, on 22 December 2025 (Monday), 6:30pm to transact the following business:

AGENDA

1. Opening Prayer
2. Chairman's Address
3. Resolution One: Authorisation to Operate Licensed Nursing Home
4. Resolution Two: Approval of Expenditure
5. Resolution Three: Withdrawal from Endowment Fund
6. Any Other Business
7. Closing Prayer

The **full text** of the Proposed Resolutions (Items 3, 4, and 5) is set out in **Annex A**. You may refer to Annex A for the precise details, including the financial amounts and legal terms.

You can access this Notice at [<https://bit.ly/sjh-eogm2025>] or by scanning the QR code below.



Important Notes:

A member may submit questions to the Honorary Secretary via post to 1 Willow Avenue, Singapore 347508 or email to honsec@stjohneldershome.org.sg. The questions must reach us by **15 December 2025 (Monday), 5pm**.

- a. All substantial and relevant questions will be addressed by the Management Committee before or at the Extraordinary General Meeting. Questions that concern a matter that will be put to a vote will be addressed by the Management Committee before the closing date for the lodgement of proxy forms. Such questions will be addressed via email to all members on or before **18 December 2025 (Thursday), 5pm**.
- b. A member may vote by appointing any Life or Ordinary member as the member's proxy to vote at the meeting by depositing with the Home an instrument of appointment (also known as "the Proxy Form") to the Honorary Secretary via post to 1 Willow Avenue Singapore 347508 or email to honsec@stjohneldershome.org.sg.
- c. The completed Proxy Form must reach St. John's Home for Elderly Persons no later than **22 December 2025 (Monday), 5pm**. A copy of the Proxy Form is attached in **Annex B**. A duly completed Proxy Form by a member will count towards the quorum for the AGM.
- d. Please complete **Annex C** - Contact Information Update Form and submit it by post to 1 Willow Avenue Singapore 347508 or email to honsec@stjohneldershome.org.sg by **15 December 2025 (Monday), 5pm** if there are any changes.
- e. For information or queries regarding the AGM, you may email honsec@stjohneldershome.org.sg or contact the office at 6285-4446.

Annexes:

- A. Proposed Resolutions (Full Legal Text)
- B. Proxy Form
- C. Contact Information Update Form (to be completed and submitted to the Home, only if there are changes to the contact information)

Regards,



Ms Rachel Ong
Honorary Secretary