



Association of the Telecommunications Industry of Singapore  
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25<sup>th</sup> August 2004

Dear ATIS Member

### NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING

Please be informed that the 17<sup>th</sup> Annual General Meeting (AGM) will be held as follows:

**Date:** 29<sup>th</sup> September, 2004  
**Time:** 5.00 to 6.30pm  
**Venue:** Top of the York (21<sup>st</sup> level)  
York Hotel  
21 Mount Elizabeth Singapore 228516

The agenda of the meeting is as follows:

1. Address by the President
2. Address by the Honorary Secretary
3. Audit Statement 2003
4. Election of Executive Committee Members for 2004 – 2005
5. Any Other Business

The meeting will highlight the activities in the past year and elect members to serve in the 17<sup>th</sup> Executive Committee, 2004 – 2005.

Dinner will be served after the meeting. For catering purposes, please confirm your attendance before 22<sup>nd</sup> September 2004 to the undersigned or email to [christine@aglow.com.sg](mailto:christine@aglow.com.sg).

We look forward to seeing you at the AGM.

Yours sincerely,

Christine Hoe  
Executive Secretary

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**REPLY:**

From: \_\_\_\_\_ Membership Grade/No.: \_\_\_\_\_

I will / will not \* be attending the 17<sup>th</sup> AGM of ATIS.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## PROXY FORM

FOR 17<sup>TH</sup> ANNUAL GENERAL MEETING ON 29<sup>TH</sup> SEPTEMBER 2004  
AT THE YORK HOTEL, SINGAPORE

I, \_\_\_\_\_ the official  
representative of  
*(person's name)*

\_\_\_\_\_, being in good financial standing  
with the  
*(Name of member company)*

Association hereby nominate \_\_\_\_\_ also  
being a  
*(Name of member company)*

Member of ATIS in good financial standing with the Association to hold my proxy for the  
meeting specified above and only for that meeting.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Company Stamp