

**INTERNATIONAL INSTITUTE OF MEDIATORS (SINGAPORE) LIMITED
(UEN: 201707858K)**

**(Incorporated in the Republic of Singapore)
(the "Institute")**

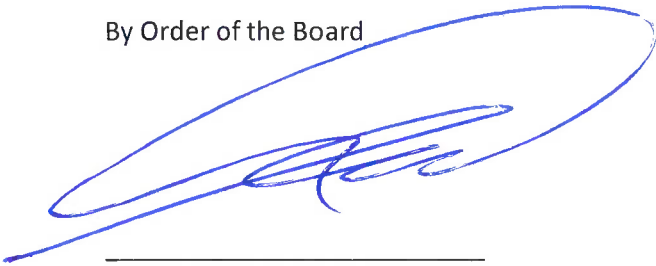
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 3rd Annual General Meeting of the Institute will be held virtually on 20 August 2020 at 7.00pm via zoom platform to transact the following business:

AGENDA

1. To receive and confirm the Minutes of the EGM held on 29 April 2019
2. To receive and confirm the Minutes of the AGM held on 29 April 2019
3. To receive and adopt the Annual Report of the Institute
4. To receive and consider the Director's Report and Audited Financial Statements for the year ended 31 December 2019
5. To re-appoint J, Tan & Co as the Auditors of the Institute at a remuneration to be fixed by the directors.
6. To transact any other business that may be properly conducted at the Annual General Meeting.

By Order of the Board



TITO SHANE ISAAC
Secretary

Singapore: 06 August 2020

Note:

A member of the Institute entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf. Such a proxy need not be a member of the Institute. The instrument appointing a proxy, duly stamped, must be deposited at the Company's registered office not less than 48 hours before the time of holding the meeting.