



BETHESDA (BEDOK-TAMPINES) CHURCH

Proxy Form

I, _____ *[name of member]* (*NRIC/ FIN/ UEN No. _____) of _____

[address] being a member of Bethesda (Bedok-Tampines) Church Ltd (“the Church”) hereby appoint the Chairman of the meeting as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of the Church, to be held by way of electronic means on **Thursday, 17 September 2020, at 8.00 p.m.** and at any adjournment thereof in the following manner:

No.	Resolutions	For	Against	Abstain
1	To approve Minutes of the 34th Annual General Meeting of the Church held on 17 July 2019 (attached as Annex A).			
2	To receive the Chairman’s Report and the audited statements for the year ended 31 March 2020 and the Auditors’ Report thereon, and if approved, to pass them.			
3	To re-elect Goh Hock Chye as Director.			
4	To re-elect Ung Tze Yang as Director and Secretary.			
5	To re-appoint Baker Tilly TFW LLP as the Church’s auditors for the ensuing year commencing 1 April 2020 and to authorize the Board of Directors to fix their remuneration.			
6	To transact any other business as can be transacted at an Annual General Meeting.			

* *delete as appropriate*

Important Notes:

- Please tick with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The Church shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form.



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- The completed Proxy Form must be deposited at the office of the Church at 300 Bedok North Ave 3 Singapore 469717 or emailed to angeline@bbtc.com.sg, at least 48 hours before the time for holding the Annual General Meeting.
- The Proxy Form must be under the hand of the appointer or of his/her attorney duly authorised in writing.

Dated this _____ day of _____ 2020.

Signature of member