



BETHESDA (BEDOK-TAMPINES) CHURCH

BETHESDA (BEDOK-TAMPINES) CHURCH LIMITED
Incorporated in the Republic of Singapore
A Company Limited by Guarantee

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting of **BETHESDA (BEDOK TAMPINES) CHURCH LIMITED** will be held at 300 Bedok North Avenue 3, Singapore 469717 on 20th July 2022 at or about 8 p.m. to transact the following business:

As Ordinary Business

1. To approve Minutes of the 36th Annual General Meeting of the Church held on 22nd July 2021 (attached as Annex A).
2. To receive the Chairman's Report and the audited statements for the year ended 31st March 2022 and the Auditors' Report thereon, and if approved, to pass them.
3. To re-elect the following Directors, each of whom will retire and who, being eligible, offer themselves for re-election:
 - (a) Elder Lok Vi Ming;
 - (b) Elder Peng Chung Mien; and
 - (c) Elder Raymond Poh Huat.
4. To re-appoint Baker Tilly TFW LLP as the Church's auditors for the ensuing year commencing 1st April 2022 and to authorize the Board of Directors to fix their remuneration.
5. To transact any other business as can be transacted at an Annual General Meeting.

BY ORDER OF BOARD OF DIRECTORS

Ung Tze Yang
Secretary
Date: 28th June 2022
Singapore

Note: A member of the Church entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Church.