

EXTRAORDINARY GENERAL MEETING 2021 PROXY FORM

I, _____ (name of member) _____ (NRIC No.)
of _____ (address) being a member of **Church of Singapore** and attending _____ (worship service) hereby appoint the Chairperson of the meeting, **Mr. Foong Daw Ching, President of the Church Management Board**, or _____ (name of member) _____ (NRIC No.) of _____ (address) who is a registered member of Church of Singapore. as my proxy to attend, speak and vote for me and on my behalf at the Extraordinary General Meeting of Church of Singapore, to be held on 30th October 2021 at 10:30am and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
1	<p>To consider and if thought to pass the following Special Resolutions:</p> <p>1) That subject to the approvals of the Ministry of Education and all other relevant regulatory authorities, Church of Singapore hereby transfer the entire operations of Tung Ling Kindergarten as a going concern including all assets and liabilities as at 31st August 2021 (per attached Certified True Copy of Statement of Financial Position) less an amount of S\$500,000/- transferred to Church of Singapore on 4th October 2021, to Tung Ling Preschool Education Limited, a company limited by guarantee registered under ACRA, for a nominal consideration price of S\$1.00.</p> <p>2) That any two members of the Church Board be and they are hereby authorised to take all necessary steps to effect the said transfer for and on behalf of Church of Singapore and to sign and execute all relevant documents in respect thereto.</p> <p>3) That upon successful completion of the transfer, authority is hereby given to the Church Board to proceed with the closure of Tung Ling Kindergarten and to execute all relevant documentation thereof.</p>			

Important Notes:

- Only persons who have renewed their church membership and registered with Church of Singapore as church members as at 31st January 2021 are entitled to attend and vote at the EOGM, either in person or by proxy.
- Please tick with "✓" within the relevant box for each matter that will be transacted at the Annual General Meeting.
- Church of Singapore shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the member are not ascertainable from the instructions of the member specified in the proxy form.
- The signed and completed proxy form shall be submitted by 12pm on 23rd October 2021 via 1) delivery/post to the Church Office at 145 Marine Parade Road, Singapore 449274; or 2) email to cosmp@cos.org.sg, or 3) WhatsApp to +65 9004 5911. **Please retain the original form if you are submitting via 2) or 3).**
- By submitting this form, consent is given to the collection, use, retention and disclosure of the personal data appearing in this document, as well as personal data about me that is in COS possession or control, in accordance with COS Data Protection Policy and The Personal Data Protection Act, its subsidiary legislation and advisory guidelines.

Dated this _____ day of _____ 2021

Signature of member