



**EXTRAORDINARY GENERAL MEETING 2024
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. Chao Tian Kong, President of the Church Management Board**, or _____ (name of member) _____ (NRIC No.) _____ (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 16th November 2024 at 2:30pm and at any adjournment thereof in the following manner:

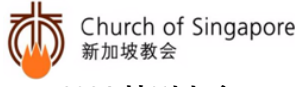
No.	Business to be transacted	For	Against	Abstain
1	To consider and if thought fit to pass the following Special Resolution: “Resolved” that the Church Board is hereby authorized to expend an amount of not more than S\$285,000/- towards (a) the purchase and installation of three LED screens for the church chapel and the associated video control and lighting systems, and (b) the expenses of all other necessary works relating to the installation of the new systems and relocation of existing fixtures in the church chapel.			

Important Notes:

1. Only persons who have renewed their church membership and registered with Church of Singapore as church members as of 31st October 2024 are entitled to attend and vote at the EOGM, either in person or by proxy.
2. Please tick with “✓” within the relevant box for the above matter that will be transacted at the Extraordinary General Meeting.
3. 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.
4. The signed and completed proxy form must be mailed to and deposited at the Church Office at 145 Marine Parade Road, Singapore 449274 on or before **1pm on 10th November 2024**.
5. The proxy form must be in writing under the hand of the member or of his attorney duly authorized.
6. 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 _____ 2024

Signature of member



Church of Singapore
新加坡教会
2024 特别大会
代理人表格

我, _____ (会员姓名) _____ (登记号码) 居住于 _____ (地址) 以新加坡教会 _____ (聚会) 会员的身份谨此委任**教会管委会主席赵典光先生, 即本大会主席**, 或居住于 _____ (地址) 的 _____ (其他会员姓名) _____ (该会员登记号码), 即新加坡教会的注册会员为我的代理人于 2024 年 11 月 16 日下午二时三十分召开的特别大会上以及在任何休会期间, 以下列方式代表我出席, 代言并投票:

编号	待处理事项	同意	不同意	弃权
1	考虑并通过以下特别决议: 决议授权教会管委会支出不超过新币 285,000 元的款项用于 (a) 购买和安装教堂的三个发光二极管(LED) 屏幕以及相关的视频控制和照明系统, 和 (b) 与安装新系统和重新安置会所现有装置有关的所有其他必要工程的费用。			

重要提示:

- 只有在 2024 年 1 月 31 日之前更新教会会员资格并在新加坡教会注册为教会会员的人士, 才有权亲自或通过代理出席特别大会并投票。
- 请在特别大会上处理的以上事项的相关方框内勾选“✓”。
- 如果代理表格不完整、填写不当或难以辨认, 或者无法从代理表格中指定的会员指示中确定会员的真实意图, 新加坡教会**有权拒绝该代理表格**。
- 签署并填妥的代理表格必须在 **2024 年 11 月 10 日下午一时**或之前邮寄至教会办公室, 地址为 145 马林百列路, 新加坡邮区 449274, 或发电邮至 cosmp@cos.org.sg。
- 代理表格必须以书面形式由会员或其正式授权的律师签署。
- 通过提交此表格, 即表示同意根据新加坡教会数据保护政策和《个人数据保护法》、其附属立法和咨询指南收集、使用、保留和披露本文件中出现的个人数据以及新加坡教会拥有或控制的有关我的个人数据。

日期: 2024 年 ____ 月 ____ 日

会员签名