



ANNUAL GENERAL MEETING 2025 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.) 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 Annual General Meeting of Church of Singapore, to be held on 22 February 2025 at 2pm and at any adjournment thereof in the following manner:

Please tick with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.				
No.	Business to be transacted	For	Against	Abstain
1	Adoption of Treasurer’s Report and Accounts for the year ended 31 August 2024.			
2	Election of office bearers on the Church Management Board for 2025/2026: President Mr. Chao Tian Kong Vice-President Mr. Tan Peng Ann Honorary Secretary Mr. Phua Ngak Teck Honorary Treasurer Mr. Foo Yau Hing Daniel Committee Members Mr. Wong Mun Chung Mr. Sng Jin Yang, Justin Mr. Koh Chin Kok			
3	Appointment of ALL Assurance PAC (previously known as S.S Ang) as Auditor for financial year ending 31 August 2025.			

Important Notes:

1. Only persons who have renewed their church membership and registered with Church of Singapore as church members as at 31st January 2025 are entitled to attend and vote at the AGM, either in person or by proxy.
2. Only Ordinary Members (age twenty-one years and above) can vote at the 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 either emailed to cosmp@cos.org.sg or mailed to and deposited at the Church Office at 145 Marine Parade Road, Singapore 449274 **by 1pm on 16th February 2025 (Sunday)**.
5. The proxy form must be in writing under the hand of the member or of his attorney duly authorized.
6. Upon being appointed as a proxy, the proxy must be present at the Annual General Meeting.
7. 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 _____ 2025

Signature of member

2025 年常年大会 代理表格

我， _____ (会员姓名) _____ (身份证号码)
住在 _____ (地址) 作为新加坡
教会的会员，参加 _____ (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 特 此 委 任
_____ (会员姓名) _____
(身份证号码) 住在 _____ (地址)
于 2025 年 2 月 22 日下午二时及其任何延期，在新加坡教会举行的常年大会中作为我的代理代表我出
席、发言和投票，方式如下：

请在常年大会上处理的每个事项的相关方框内打“√”				
事项	待办事项	赞成	否决	弃权
1	通过截至 2024 年 8 月 31 日的财务报告和帐目。			
2	2025/2026 年度教会管理委员会选举： 主席 赵典光先生 副主席 陈炳安先生 名誉秘书 潘雅德先生 名誉财政 胡耀兴先生 委员 王文忠先生 孙锦扬先生 许振国先生			
3	委任全证审计公司 (曾用名 S. S Ang) 为截至 2025 年 8 月 31 日的财 政年度审计师。			

重要提示：

- 只有在 2025 年 1 月 31 日前连续教会会籍并在新加坡教会注册为会员的人才资格在常年大会亲自或通过代理出席和投票。
- 只有普通会员 (21 岁及以上) 才能在大会上投票。
- 如果代理表格不完整、填写不正确、难以辨认或会员的真实意图无法从代理表格上的说明中得知，新加坡教会有权拒绝接受该代理表格。
- 签署并填写完整的代理表格必须在 **2025 年 2 月 16 日 (星期日) 下午 1 时之前** 通过电子邮件发送至 cosmp@cos.org.sg 或邮寄并存放在新加坡教会办事处，地址为 145 Marine Parade Road, S(449274)。
- 代理表格必须由会员本人或其授权的合法代理人书面填写。
- 一旦被指定为代理，代理人必须出席常年大会。
- 通过提交此表格，我同意根据新加坡教会数据保护政策以及个人数据保护法案、其附属法规和咨询指南，在此文件中出现的个人数据以及新加坡教会拥有或控制的关于我的个人数据的收集、使用、保留和披露。

日期：2025 年 ____ 月 ____ 日

会员签名