

ANNUAL GENERAL MEETING (AGM) 2026
PROXY FORM

I, _____ (name of member) _____ (NRIC No.) of _____ (address) being an ordinary member of **Church of Singapore** and attending _____ (worship service) hereby appoint the Chairperson of the meeting, **Mr. Chao Tian Kong, President of the Church Board**, or _____ (name of member) _____ (NRIC No.) of _____ (address) who is an ordinary member of Church of Singapore as my proxy to attend, speak and vote for me and on my behalf at the AGM of Church of Singapore, to be held on 28 February 2026 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 2025. | | | |
| 2 | Appointment of ALL Assurance PAC as Auditor for financial year ending 31 August 2026. | | | |
| 3 | To consider and if thought fit to pass the following Special Resolutions: - | | | |
| a | <u>Special Resolution 1: Authorization for 3rd and 4th Storey Aircon Replacement Project</u> Resolved that the Church Board is hereby authorized to expend an amount of not more than S\$700,000/- towards (a) the purchase and installation of air-conditioning systems for the 3rd and 4th storey of the 145 Marine Parade Road and the associated electrical systems, and (b) the expenses of all other necessary works relating to the installation of the new systems, the relocation of existing fixtures, and rectification arising from the removal of the old systems. | | | |
| b | <u>Special Resolution 2: Change in Church Trustee</u> Resolved that at his request due to his transition to an Advisory Elder, the resignation of Elder Foong Daw Ching as a Church Trustee be accepted with immediate effect, and Elder Sng Jin Yang, Justin be hereby appointed as a 3rd Church Trustee with immediate effect, in addition to the two other current Church Trustees, Elder Chao Tian Kong and Elder Phua Ngak Teck. | | | |

Important Notes:

- Only persons who have renewed their church membership and registered with Church of Singapore as of 31st January 2026 may attend and vote at the AGM, either in person or by proxy.
- Only Ordinary Members (age twenty-one years and above) can vote at the AGM.
- 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 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 22nd February 2026 (Sunday)**.
- The proxy form must be in writing under the hand of the member or of his attorney duly authorized.
- Upon being appointed as a proxy, the proxy must be present at the Annual General Meeting.
- 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 _____ 2026

Signature of member

2026 年常年大会

代理表格

我, _____ (会员姓名) _____ (身份证号码) 居住于 _____ (地址) 身为新加坡教会的普通会员参加 _____ (聚会)特此委任**赵典光先生, 教会管理委员会主席, 或居住于** _____ (地址) 的 _____ (会员姓名) _____ (身份证号码) 于 2026 年 2 月 28 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, 作为教会普通会员的我, 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 2025 年 8 月 31 日的财务报告和帐目。 | | | | |
| 2 | 委任全证审计公司 为截至 2026 年 8 月 31 日的财政年度审计师。 | | | | |
| 3 | 考虑并通过以下特别决议: - | | | | |
| a | <u>特别决议 一: 授权进行三楼和四楼空调更换工程</u> 决议授权教会管委会支出不超过 S\$700,000/-, 用于: (a) 为马林百列路 145 号的三楼和四楼购置并安装空调系统及相关电气系统; (b) 与安装新系统、迁移现有设备以及拆除旧系统相关的其他所有必要工程费用。” | | | | |
| b | <u>特别决议二: 教会受托人变更</u> 决议鉴于冯道清长老已转任顾问长老, 故其辞去教会受托人职务, 接受其辞呈, 即刻生效; 并任命孙锦扬长老为第三位教会受托人, 即刻生效, 与现任两位教会受托人赵典光长老和潘雅德长老共同任职。 | | | | |

重要提示:

- 只有在 2026 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有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 **2026 年 2 月 22 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: 2026 年 ____ 月 ____ 日

会员签名