



Bethesda Pasir Ris Mission Church Ltd
11 Pasir Ris Drive 2
Singapore 518458
Tel: (65) 6584 2428
Fax: (65) 6582 6332
www.bpmc.sg
Reg No.: 198804406R

BETHESDA PASIR RIS MISSION CHURCH LTD

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Bethesda Pasir Ris Mission Church Ltd (BPMC) will be convened and held in person on 28 July 2024 at 12.45 pm to consider and, if thought fit, to pass with or without any modification, the following resolution as Ordinary Resolution:

ORDINARY RESOLUTION - MANDATE TO ACT IN BPMC'S BEST INTEREST FOR THE PROPOSED REBUILDING PROJECT

THAT:

- 1 The Directors of Bethesda Pasir-Ris Mission Church Ltd is hereby authorised to approve, complete and to do all acts and things as he or they may consider necessary or in the best interests of the Company to execute the construction of an extension building, if any and/or renovation of the existing church building, for up to a maximum of S\$8million ("Proposed Rebuilding Project") and the transactions contemplated by the Proposed Rebuilding Project and/or authorised by this resolution, or for all the foregoing purposes. Resolution 1

(Please refer to Explanatory Note)

By Order of the Board of Directors

Chan Lai Yin
Company Secretary
13 July 2024

This Notice has been made available on the Church's website and may be accessed at the www.bpmc.sg/egm



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Explanatory Note

Lease Renewal

- August 2018 – Launched vision of Lease Renewal and Rebuilding Project, with target of \$12m.
- God moved the Singapore Government through a revised policy for land allocation for religious worship.
- Secured extension of land lease effective from 1 March 2024 to 28 Feb 2054.
- Lease renewal at \$4.18million

Proposed Rebuilding Project

The existing church building is 30 years old and it is beginning to show its age. Some of the key areas that need fixing include the acoustic issue of the Fellowship Hall; the air-conditioning, sound system and carpeting for all the 3 worship halls, as well as all washrooms are in dire need of being upgraded. The training rooms also need proper AV and internet connectivity for seminars and workshops.

Increasingly, with a rapidly ageing population, we need to develop design solutions that can better support the senior congregants such as installing passenger lift(s) and making walkways wheelchair accessible. A more modern façade with refreshed exterior and interior would also help to create an inviting appeal that makes a lasting first impression.

Against this backdrop, the Building Committee and the Elders are seeking to find a right balance to optimise the new plot ratio while re-evaluating priorities for space allocation to better meet the future needs of our congregation.

May God grant us creativity to imagine a church for the next generation!

Directors' Recommendation

Having considered the design options, the Directors are seeking your mandate to act in BPMC's best interest for the construction of an extension building and/or renovation of the existing church building, for up to a maximum of S\$8million ("Proposed Rebuilding Project").



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Attached Annex A – Proxy Form

Important Notes:

- (a) A member may submit questions to the Church by email to yeesze@bpmc.com.sg. The questions must reach the Church by 21 July 2024. All substantial and relevant questions will be addressed at the EGM.
- (b) A proxy must be a member of the Church.
- (c) The completed proxy form must be deposited at the office of the Church at 11 Pasir Ris Drive 2 Singapore 518458 or emailed to yeesze@bpmc.com.sg by 12:45 pm on 25 July 2024.



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Annex – Key dates and deadlines

Key dates	Actions
<p>21 July 2024</p>	<p>Deadline for members to:</p> <ul style="list-style-type: none"> • Submit questions related to the resolution to be tabled for approval at the EGM <p>Members may submit questions related to the resolution to be tabled for approval at the EGM to the Chairman of the Meeting, in advance of the EGM. In order to do so, their questions must be submitted in the following manner and reach the Church by 6.00pm, 21 July 2024.</p> <ul style="list-style-type: none"> (a) If submitted electronically, be submitted via email to the Church at yeesze@bpmmc.com.sg; (b) If submitted by post, be deposited at the Church office at 11 Pasir Ris Drive 2, Singapore 518458.
<p>25 July 2024 at 12:45 pm</p>	<ul style="list-style-type: none"> • Submit proxy forms <p>The proxy form is published on the Church’s website at the URL https://bpmmc.sg/egm. The proxy form must be submitted and reach the Church by 12:45 pm, 25 July 2024.</p> <ul style="list-style-type: none"> (a) If submitted electronically, be submitted via email to the Church at yeesze@bpmmc.com.sg; or (b) If submitted by post, be deposited at the Church office at 11 Pasir Ris Drive 2, Singapore 518458. <p>A member who wishes to submit a proxy form must complete and sign the proxy form before sending it as an attachment email to the email address provided above, or submitted it by post to the address provided above.</p>