



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

## Annex A

### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I, \_\_\_\_\_ [name of member] (\*NRIC/ FIN/ No. \_\_\_\_\_)  
of \_\_\_\_\_ [address] being a member of  
Bethesda Pasir Ris Mission Church Ltd (“the Church”) hereby appoint:

Name	Address

as my proxy to attend, speak and vote for me and on my behalf, at the Extraordinary General Meeting (“EGM”) of the Church, to be held at 11 Pasir Ris Drive 2, Singapore 518458 on **Sunday, 28 July 2024 at 12.45 pm** and at any adjournment thereof. I direct my proxy to vote for or against the Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he/she will on any matter arising at the Meeting.

	As Ordinary Resolution	For	Against	Abstain
1	The Directors of Bethesda Pasir-Ris Mission Church Ltd (the “Church”) 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.			

**Important Note:** Please tick with “√” within the relevant box for each matter that will be transacted at the Extraordinary General Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Name & Signature of Member



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- A proxy must be a member of the Church.
- 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@bpmmc.com.sg](mailto:yeesze@bpmmc.com.sg) by **12:45 pm on 25 July 2024**.
- The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.
- The Church shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.