



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

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

or failing him/her,

Name	Address

as my proxy to attend, speak and vote for me and on my behalf, at the 37th Annual General Meeting (“Meeting”) of the Church, to be held at 11 Pasir Ris Drive 2, Singapore 518458 on **Sunday, 21 June 2026 at 12.30 pm** and at any adjournment thereof. I direct my proxy to vote for or against the Resolutions to be proposed at the Meeting 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 Business	For	Against	Abstain
1	Election of Board of Directors/Elder – Darren Ong Koon Chee			
2	Re-Election of Deacon – Cindy Siew Chuay Peng			

	As Ordinary Business	For	Against	Abstain
3	To receive the Director's Report and the Audited Financial Statements for the year ended 31 December 2025 and the Auditors' Report thereon, and if approved, to pass them.			
4	To re-appoint HLB Atrede LLP as auditors and to authorize the Board of Directors to fix their remuneration.			

Important Notes:

Please tick with "√" within the relevant box for each matter that will be transacted at the Annual General Meeting.

- 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@bpmc.com.sg by **14 June 2026**.
- 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.

Dated this _____ day of _____ 2026

Name & Signature of member