



Bedok Lutheran Church 勿洛基督教信義會

Proxy Form 授权委托书

Bedok Lutheran Church 41st Annual General Meeting

I, _____ [*name*] (*NRIC/ FIN/ No. _____)
of _____ [*address*] being a
member of Bedok Lutheran Church hereby appoint the Chairperson of the meeting, Foo Jang Kae, as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of Bedok Lutheran Church, to be held at Bedok Lutheran Church on 16th August 2020 at 13:00hrs and at any adjournment thereof in the following manner:

我, [姓名] _____ (* NRIC / FIN No.) _____

住在 _____ [地址]

是勿洛信义会会员，特此委任会议主席 Foo Jang Kae 作为我的授权委托人出席并代表我参加于 2020 年 8 月 16 日下午 13:00 在勿洛信义会举行之勿洛信义会会员常年大会直至休会，并在会中根据我以下的意愿发言和投票：

No.	Business to be transacted 需要处理的事务	For 赞成	Against 反对	Abstain 弃权
Routine Business				
1	To accept the 41 st AGM Agenda (Annex 1) 接纳第 41 届常年大会议程 (附件 1)			
2	To accept the Appointment of Committees for the 41 st AGM (Annex 2) 接纳第 41 届常年大会任命委员会 (附件 2)			
3	To extend the Joint Council members (Man Yu Chan, Alan Lam Tin Lun, Shirley Tam Miu Ling, Lee Lai Oi, Jeanie)			

	<p>Ng, Khoo Yee Seng, Lim Leng Wah, Leong Siang Huei, Foo Jang Kae, Amy Tso, Ng Ai Cheng, Yew Yi and Benjamin Chan) term that ended in May 2020 to August 2020 arising from the delay in conducting the 41st AGM.</p> <p>延长联合执事会执事 (文儒灿, 林天麟, 谭妙玲, 李丽爱, 吴佳德, 邱宜成, 林龙华, 梁向晖, Foo Jang Kae, 曹述恩, Ng Ai Cheng, Yew Yi and Benjamin Chan) 任期由 2020 年 5 月至 2020 年 8 月</p>			
4	<p>To accept the Audited Financial Statements and Auditor's Report for Financial Year ended on 31st December 2019 (Annex 3)</p> <p>接纳截至 2019 年 12 月 31 日的财政年度的已审计财务报告和审计报告 (附件 3)</p>			
5	<p>To accept the 2019 AGM Report (Annex 4)</p> <p>接纳 2019 年度常年大会报告 (附件 4)</p>			
6	<p>(a) To accept the proposed Central budget for Year 2020 (Annex 5)</p> <p>接纳建议的中央 2020 年的预算 (附件 5)</p>			
	<p>(b) To accept the proposed Chinese congregation budget for Year 2020 (Annex 5)</p> <p>接纳建议的华文部 2020 年的预算 (附件 5)</p>			
	<p>(c) To accept the proposed English congregation budget for Year 2020 (Annex 5)</p> <p>接纳建议的英文部 2020 年的预算 (附件 5)</p>			
7	<p>To reappoint Tan Ai Ming & Co as Auditor.</p> <p>接纳继续聘任 Tan Ai Ming & Co 为审计师</p>			
8	<p>To elect the following Chinese Council members:</p> <p>选举以下各位为勿洛信义会华文部执事</p>			

	(a) Goay Hooi Wah 倪慧华			
	(b) Lee Wai Ki 李炜琪			
	(c) Wong Mei Heung 黄美香			
	(d) Lim Jie 林韻			
9	To re-elect the following Chinese Council members: 重新选举以下各位为勿洛信义会华文部连任执事			
	(a) Khoo Yee Seng 邱宜成			
	(b) Ng Gai Tack 吴佳德			
	(c) Lim Leng Wah 林龙华			
10	To elect the following English Council members: 选举以下各位为勿洛信义会英文部执事			
	(a) Phyllis Chin Lee Ping			
	(b) Nicholas Loe Wai Sheng			
11	To re-elect the following English Council members: 重新选举以下各位为勿洛信义会英文部连任执事			
	(a) Foo Jang Kae			
	(b) Ng Ai Cheng			
	(c) Amy Tso Shuk Yan			

Important Notes:

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

那些将在常年会员大会上处理的每个事项，请在相应的方框中用“√”打勾。

- Bedok Lutheran 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.

勿洛信义会有权把不完整，不正确，难以辨认，和不能确定其真实意愿的授权委托书作废。

- The completed proxy form must be deposited at the office of Bedok Lutheran Church at 485 Bedok South Ave 2, Singapore 469315 or emailed to laipheng@lutheran.org.sg for Chinese congregation or lizkoh@lutheran.org.sg for English Congregation. Alternatively you may WhatsApp pictures of the completed Proxy Form to 9859 2952 for Chinese congregation or 9767 1597 for English Congregation by **8th August 2020**.

填妥的授权委托书必须在 2020 年 8 月 8 日之前，邮寄到勿洛信义会办公室，地址是 485 勿洛南第二通道，新加坡 469315。或华文部会员电邮至 laipheng@lutheran.org.sg 和英文部会员电邮至 lizkoh@lutheran.org.sg 会员也可把填妥的授权委托书拍照并 WhatsApp 至华文部的 9859 2952 或英文部的 9767 1597。

- The proxy form must be signed by the appointer.
此授权委托书必须签名才为有效。

Dated this _____ day of _____ 2020. (日期)

Signature of member (签名)