



Bedok Lutheran Church 勿洛基督教信義會

Proxy Form 授权委托书

Bedok Lutheran Church 43rd Annual General Meeting

I, _____ *[name]* (*NRIC/ FIN/ No. _____) of _____ *[address]* being a member of Bedok Lutheran Church hereby appoint the Chairperson of the meeting, **Amy Tso Shuk Yan**, 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 15th May 2022 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**曹述恩**作为我的授权委托人出席并代表我参加于2022年5月15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 Appointment of Committees for the 43 rd AGM (Annex 1) 接纳第 43 届常年大会任命委员会 (附件 1)			
2	To accept the 43 rd AGM Agenda (Annex 2) 接纳第 43 届常年大会议程 (附件 2)			
3	To accept the 2021 AGM Report (Annex 3) 接纳 2021 年度常年大会报告 (附件 3)			

4	To accept the Audited Financial Statements and Auditor's Report for Financial Year ended on 31 st December 2021 (Annex 4) 接纳截至 2021 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 4)			
5	(a) To accept the proposed Central budget for Year 2022 (Annex 5) 接纳建议的 2022 年中央预算 (附件 5)			
	(b) To accept the proposed Chinese congregation budget for Year 2022 (Annex 5) 接纳建议的 2022 年华文部预算 (附件 5)			
	(c) To accept the proposed English congregation budget for Year 2022 (Annex 5) 接纳建议的 2022 年英文部预算 (附件 5)			
6	To reappoint Tan Ai Ming & Co as Auditor. 接纳继续聘任 Tan Ai Ming & Co 为审计师			
7	To elect the following Chinese Council members: 选举以下各位为华文部执事:			
	(a) Timothy Oh En Ze 胡恩泽			
	(b) Joshua Ang Jun Hao 洪俊豪			
8	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) Lim Leng Wah 林龙华			
	(b) Ng Gai Tack 吴佳德			
	(c) Lim Jie 林颀			
	(d) Wong Mei Heung 黄美香			
	(e) Lee Wai Ki 李炜琪			
9	To elect the following English Council member: 选举以下各位为英文部执事:			
	(a) Koh Jean Shen 许钧深			
10	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执事:			

	(a) Amy Tso Shuk Yan 曹述恩			
	(b) Nicholas Loe Wai Sheng 卢伟陞			
	(c) Phyllis Chin Lee Ping 陈丽萍			

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 May 2022**.

填妥的授权委托书必须在 **2022 年 5 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 _____ 2022. (日期)

Signature of member (签名)