## **PROXY FORM**



Annual Congregational Meeting (ACM)

Sunday, 28 Nov 2021, 5:00-6:30pm, via Zoom

## Important notes:

- In light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, a member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with the church an instrument of appointment (also known as "The Proxy Form") to *International Baptist Church of Singapore* (also known as "IBC"):
  - a. By post: IBC Singapore, 81 King's Road, Singapore 266358 ;or
  - b. By electronic mail: <a href="mailto:enquiries@ibcs.org">enquiries@ibcs.org</a>

The completed proxy form must reach IBC by **Thursday**, **25 November 2021**, **6pm**. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.

2. A member may submit questions to IBC via post or email to the abovementioned addresses. All questions must reach IBC by **Monday**, **22 November 2020**, **6pm**.

Ι,					
[name of member as shown on NRIC/FIN]					
with identification number					
-	[last 3 digits and last letter of NRIC/FIN]				
of					
[home address]					
being an eligible voting member of IBC		will	will not [please indicate as appropriate]		
be attending the ACM on 28 November 2021, held by electronic means.					

I hereby appoint the Chairperson of the meeting, Dr Rodney Woo, Senior Pastor of IBC, as my proxy to attend, speak and vote for me and on my behalf, at the ACM, to be held by electronic means on 28 November 2021 at 5pm and at any adjournment thereof in the following manner:

Please submit this completed form **by post** to International Baptist Church of Singapore, 81 King's Road, Singapore 266358; or **by electronic mail** to <u>enquiries@ibcs.org</u>.

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(Please indicate with a 🖌 within the relevant column for each matter)

No.	Business to be transacted	For	Against	Abstain
1	Confirmation of Minutes of the ACM held on 6 June			
	2021			
2	Election of New Members – Names are given in the			
	attached			
3	Election of Elder – Luke Tan			
4	Election of Elder – Anjo Tejamo			
5	Re-election of Deacon – Quek Kwang Meng			
6	Election of Treasurer – Andrew Loh			
7	Re-election of Church Clerk – Wee Ai Ning			
8	Re-election of the following slate of members for the			
	Finance Committee – Ma Wei Tong (Chairman), Steve			
	Sun and Clara Lee			
9	Acceptance of 2022 Budget			

## **Important Notes:**

- IBC 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.
- The completed proxy form must be returned by **Thursday**, **25 November 2021**, **6pm** by email or post to the addresses listed below. The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

Name	
Last 3 digits & last letter of NRIC	
Signature/Date	
Contact no.	Email address

Please submit this completed form **by post** to International Baptist Church of Singapore, 81 King's Road, Singapore 266358; or **by electronic mail** to <u>enquiries@ibcs.org</u>.