

37th Annual General Meeting of Yishun Christian Church (Lutheran)

Proxy Form

I, _____ *[name of member as in NRIC]*

(*last 4 characters of NRIC/ FIN/ UEN No. (e.g 567A)

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of

[address]

being a member of Yishun Christian Church (Lutheran) (the “Church”) hereby appoint the Chairperson of the meeting, Mr Teo Thian Hoe, Chairman, Yishun Christian Church (Lutheran) Council, as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of the Church, to be held electronically on 14 May 2022 at 3.00 pm and at any adjournment thereof in the following manner:

Resolutions	Business to be transacted	For	Against	Abstain
Resolution 1	To confirm the minutes of the 36th Annual General Meeting of the Church held on the 15 May 2021			
Resolution 2	Appointment of e-AGM Sub-Committees			
	Parliamentarian: Mr Nyo Chou Yee			
	Translator: Preacher Chong Fu Kiong			
	Teller: Rev David Ng Teck Seng			
	Teller: Preacher Chong Fu Kiong			
	Teller: Mr Peter Ong Kwee Guan			
	Teller: Ms Ann Tay Kwee Kay			
	Witness (for vote counting): Ms Loo Ah Choo Agnes			
Resolution 3	Adoption of Agenda			
Resolution 4	To receive, consider and adopt the Reports of the Worker-in-Charge and other Pastors, the Chairman of the Council and other office-bearers of the various Standing Committees			
Resolution 5	To receive, consider and adopt the Audited Accounts of the Church for the financial period ended 31 st December 2021 together with the Auditors’ Report thereon			

Resolutions	Business to be transacted	For	Against	Abstain
Resolution 6	To consider and, if deem fit, to adopt the Budget of the Church for the year of 2022			
Resolution 7a	To elect new Council Member(s):			
	1. Mr Ang Boon Hua Amos (E)			
	2. Ms Ho Lam Hong Diana (E)			
	3. Mr Teo Kheng Leng (张庆龙) (C)			
	4. Mr Ng Keng Chong (黄敬众) (C)			
Resolution 7b	To re-elect Council Members whose term of office had expired and who are eligible to be elected for a new term.			
	1. Ms Ang Lay Hong Priscilla (E)			
	2. Mr Cheng Kuo Huwe Leon (E)			
	3. Mrs Juanita Shakila Duraiarasan (E)			
	4. Mr Ma Junxian Gideon (E)			
	5. Mr Ng Leong Ching Derek (伍亮澄) (C)			
Resolution 8	6. Ms Yap Peiru (叶佩茹) (C)			
	To re-appoint Tan Ai Ming & Co. as Auditors of the Church and to authorize the Church Council to determine the remuneration of the Auditors			

Important Notes:

- Please **tick** with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- Yishun Christian Church (Lutheran) 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 emailed to ann@lutheran.org.sg or deposited at the office of **Yishun Christian Church (Lutheran) at 10, Yishun Avenue 5, Singapore 768991** **by 30 April 2022**.
- The proxy form must be signed by the member or a person duly authorised to be his attorney by a power of attorney.

Dated this _____ day of _____ 2022.

Signature of member