



BLESSED GRACE CHURCH
蒙恩教会

NOTICE OF EXTRAORDINARY GENERAL MEETING
临时大会通告

To: All Members of Blessed Grace Church,
至：蒙恩教会全会众

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of BLESSED GRACE CHURCH will be held by way of teleconference on Wednesday, 24th November 2021 at 8.00pm for the following purposes:-

现给予通告，蒙恩教会的临时大会将在星期三，11月24日2021年，8点，通过电子会议举行。目的：

1. To approve setting aside fund for subsidiary company.
批准为子公司预留资金。
2. To consider other matters, if any.
其他的思考问题，若有。

To participate in our virtual EGM using Zoom, please see the meeting details below:
若要使用 Zoom 参与我们的线上临时大会，请参阅以下详细资料：

Date 日期:	24 November 2021, Wednesday
Time 时间:	8.00 pm
Meeting Invitation Link 会议邀请链接:	https://us06web.zoom.us/j/81595258894?pwd=eHA5YlBydmN1Ny96SW5zS3JGQURQdz09
Meeting ID:	815 9525 8894
Passcode:	580728

By order of the Council
委员指示

Honorary Secretary
名誉秘书

Dated: 10 November 2021
日期：11月10日2021年



PROXY FORM

代理权表格

I, 我 _____

of (full address) (住址) _____

being a member of Blessed Grace Church hereby appoint 身为蒙恩教会的成员在此委派

Name 姓名	Address 住址	NRIC/Passport No 登记/ 护照号码

or whom failing 或是

--	--	--

as my proxy and on my behalf at the Extraordinary General Meeting of the Church to be held on Wednesday, 24th November 2021 at 8.00PM and at any adjournment thereof, 为我的代理人来代我在教会在 11 月 24 日 2021 年星期三 8 点或延期举办的临时大会投选

Signature of member 成员签名

Dated 日期:

Note:

注释:

1. A member of the Church is entitled to appoint a proxy to attend the meeting and to vote in his stead. A proxy must be a member of the Church.
一个教会的成员可授权于代理人来代他参加和投选。代理人必须是教会的成员。
2. Proxy Form shall be deposited at the Church's registered office or by electronic mail to christina.lim@blessedgrace.org not less than 48 hours before the time of holding the meeting or any adjournment thereof.
代理权表格必须在会议开始或延期到其他日期前至少 48 小时置于教会登记的办公室或电邮至 christina.lim@blessedgrace.org。
3. Proxy Form must bear the original signature of the member, facsimile signature is not accepted.
代理表格必须显示成员的原版的签名，复制本的签名一概不接受。