



新加坡长老会嘉恩堂
Abundant Grace Presbyterian Church
 240 Jalan Kayu Singapore 799464
 Tel: 6556 2492
 Email: abundantgrace@agpc.net.sg



授理表格 Proxy Form

常年会友大会 Annual Congregational Meeting

本人, _____ [会友姓名和身份证号码] 是长老会嘉恩堂 (位于 240 Jalan Kayu, Singapore 799464) 的会友, 特此委任会议主席, 林俊源 (长执会主席), 通过电子方式, 在 2020 年 9 月 20 日上午 10 点 30 分的常年会友大会, 作为我的代理人出席, 发言和投票:

I, _____ [name & NRIC of member] being a member of Abundant Grace Presbyterian Church, located at 240 Jalan Kayu, Singapore 799464 (the Church) hereby appoint the Chairperson of the meeting, Lim Choon Guan (Chairperson of Elders & Deacons Court), as my proxy to attend, speak and vote for me and on my behalf, at the Annual Congregational Meeting (ACM) of the Church, to be held by electronic means on 20th September 2020 at 10:30am:

No.	事项 Business to be transacted	同意 For	反对 Against	弃权 Abstain
常规事项 Routine Business:				
1	接纳2019年度经审计的财务报表和审计报告 Adoption of Audited Financial Statements and Auditor's Report for Financial Year ended on 2019			
	提议者 Proposer: 潘永源 Phua Eng Guan	附议者 Seconder: 何丽英 Ho Li Eng		
2	重新委任 CHC & Associates 为2020财政年度的审计师 Re-appointment of CHC & Associates as Auditor for Financial Year 2020			
	提议者 Proposer: 何伟信 Ho Wei Sin	附议者 Seconder: 潘雪盈 Phua Xue Ying Rachael		
特别事项 Special Business:				
3	延长现任长执会的任期多一年至2021年12月31日 Extension of current term of EDC by 1 year to 31 st December 2021			
	提议者 Proposer: 谢山汉 Seo San Hang Joseph	附议者 Seconder: 谢承信 Seah Cheng Xin Esmond		



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- 请在相关格子中勾选将在常年会友大会时处理的每个事项。如果授理表格不完整、填写不当或难以辨认，或根据授理表格中指定的委任人的指示无法确定，教会有权拒绝授理该表格。

Please tick with “√” within the relevant box for each matter that will be transacted at the ACM. The 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.

- 填好的授理表格必须最迟在2020年9月13日通过邮寄或电子邮件发送至以下教会地址或电邮：

The completed proxy form must be submitted to the church via hard copy or email by 13th September:

教会地址 Church Address : 240 Jalan Kayu, Singapore 799464

教会电邮 Church Email : churchmanager@agpc.net.sg

- 授理表格必须由指定人或其律师书面授权。

The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

会友签名 Signature of Member

日期 Date