**授理表格Proxy Form**

**堂议会特会Extraordinary Congregational Meeting**

本人, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[会友姓名和身份证号码(最后四个号码)] 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2021年12月12日上午11点的堂议会特会，作为我的代理人出席，发言和投票：

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [name & NRIC of member (Last 4 Digits)] 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 Extraordinary Congregational Meeting (ECM) of the Church, to be held by electronic means on 12th December 2021 at 11am:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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2022年度的财务预算  To adopt the budget for the Year 2022 |  |  |  |
| 提议者 Proposer: 附议者 Seconder:  吴恒毅 Goh Heng Yi Elvin 谢汉汉 Jorge Seo Hung Hung | | | |
| 2 | 分享2022年度教会事工与计划  To present the church ministries plan and events for the Year 2022 | | | |

* 请在相关格子中勾选将在堂议会特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明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 ECM. 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.

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* 填好的授理表格必须最迟在2021年12月6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 6th December:

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

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