

GRACE BAPTIST CHURCH LTD
(Registration no. 197903364W)
(the *Church*)

To: All Members of the English Congregation

NOTICE IS HEREBY GIVEN that the English Congregation Meeting (*EC Meeting*) of the Church will be held at 17 Mattar Road, Singapore 387722 on **Sunday, 22nd July 2018 at 10.15 a.m.** or immediately after the conclusion of the English worship service, whichever is earlier, for the following purposes:-

AGENDA

1. To elect, by poll, Mr Lam Lup Meng as an Elder in the English Congregation and a member of English Congregational Leadership for a term of 3 years, with effect from 1st August 2018.
2. To elect, by poll, Mr Ngo Thian Chye as an Elder in the English Congregation and a member of the English Congregational Leadership for a term of 3 years, with effect from 1st August 2018.
3. To elect, by poll, Mr Beh Pei En Samuel as an Associate Pastor in the English Congregation and a member of the English Congregation Leadership for a term of 3 years, with effect from 1st August 2018. As an Associate Pastor, Mr Beh Pei En Samuel shall also be a member of the Pastoral Staff.

By Order of the Board

Seah Yen Goon
Company Secretary

8th July 2018

Notes:

1. An Ordinary Member of the English Congregation entitled to attend and vote at the EC Meeting is entitled to appoint a proxy to attend and vote instead of the Member. The proxy must be an Ordinary Member of the English Congregation.
2. The completed and signed proxy form must be deposited at the Church's operating office at 17, Mattar Road, Singapore 347790 at least forty eight (48) hours before the EC Meeting is held.
3. The proxy form shall be deemed to be duly given if sent by letter, Email (scanned proxy) to info@gracebaptistchurch.sg or via facsimile to fax no. 67491388.
4. Proxy forms can be downloaded from the Church's website www.gracebaptistchurch.sg.