

GRACE BAPTIST CHURCH LTD

(Registration no. 197903364W)

(the *Church*)

Registered office: 17 Mattar Road, Singapore 387722

To: All Members of Grace Baptist Church Ltd.

NOTICE IS HEREBY GIVEN that the Thirty-Eighth Annual General Meeting (*AGM*) of the Church will be held on **Sunday, 25 March 2018 at 10.30 am** at Grace Baptist Church, 17 Mattar Road, Singapore 387722 for the following purposes:

AGENDA

Ordinary Business:

1. To table and adopt the minutes of the 37th Annual General Meeting.
2. To elect, by poll, Mr. Peter Ho Lick as Director for a term of 3 years with effect from 1st April 2018. (If elected, Mr. Ho shall also serve as Charity Trustee of the Church during his tenure.) For record purposes, Mr. Cheong Hee Kiat will be retiring upon completion of his 2nd 3-year term as Director.
3. To receive and adopt the audited financial statements for the year ended 31 December 2017 including the Reports of the Directors and Auditors and the Chairman's Annual Report.
4. To re-appoint Robert Tan Partners PAC as auditors of the Church for the ensuing year and to authorise the directors to fix their remuneration.

By Order of the Board
Diana Seah Yen Goon
Company Secretary

11 March 2018

Notes:

1. An Ordinary member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him/her. A proxy must be an Ordinary Member of the Church.
2. The proxy form must be deposited at the Church's office at 17 Mattar Road, Singapore 387722 at least forty-eight (48) hours before the AGM is held.
3. The proxy form shall be deemed to be duly given if sent or approved by letter, e-mail (scanned proxy) to info@gracebaptistchurch.sg or via facsimile to fax no. 6749 1388.
4. Proxy forms can be downloaded from the Church's website www.gracebaptistchurch.sg