

GRACE BAPTIST CHURCH LTD

(Registration no. 197903364W)
(the *Church*)

Registered office: 17 Mattar Road, Singapore 387722

I, _____ (Name) of

_____ (Address),

being an Ordinary Member of the Church, hereby appoint

_____ (Name) of

_____ (Address)

or failing him/her _____ (Name) of

_____ (Address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Church, to be held on the 25th day of March 2018 at the Grace Baptist Church, 17 Mattar Road, Singapore 387722 and at any adjournment thereof.

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Signed this day of March, 2018

Notes: -

1. An Ordinary Member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of the member. The 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 347790 at least forty-eight (48) hours before the Meeting is held.
3. The proxy form shall be deemed to be duly given if sent or approved by letter, e-mail (scanned copy) to info@gracebaptistchurch.sg or via facsimile to fax no. 6749 1388.