

ELIM CHURCH ASSEMBLY OF GOD

(Reg. No. 196200166K)
(Incorporated in the Republic of Singapore)

PROXY FORM for 61st Annual General Meeting

IMPORTANT:

Alternative Arrangements for Annual General Meeting ("Meeting") of Elim Church Assembly of God (the "Church" or "Elim Church")

1. The Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The accompanying Notice of Meeting dated 4 May 2021 is also available on the Church's website at <http://www.elimchurch.org.sg/agm-2021>.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying Notice of Meeting, also available on the Church's website at <http://www.elimchurch.org.sg/agm-2021>.
3. **The AGM will only be held by electronic means, and members will not be able to attend the AGM in person. A member must appoint the Chairman of the Meeting as his/her proxy to attend, speak and vote on his/her behalf at the Meeting if such member wishes to exercise his/her voting rights at the Meeting.**
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her behalf at the Meeting.

Personal Data

5. By submitting this instrument appointing a proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Church consents to the collection, use and disclosure of the member's personal data by the Church or on its behalf for the purpose of the processing, administration and analysis by the Church or on its behalf of proxy appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Church to comply with any applicable laws, regulations and/or guidelines.

I (name) _____

with NRIC/Passport Number: _____

of (address) _____

being a member of Elim Church Assembly of God, hereby appoint **the Chairman of the Meeting** as my proxy to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Church to be convened by electronic means on **19 May 2021 at 7.30 p.m.**, and at any adjournment thereof.

I have indicated with an 'X' in the appropriate box against each item below how I wish the Chairman of the Meeting as my proxy to vote, or to abstain from voting.

NOTE: If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an 'X' in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

No.	Resolutions	For	Against	Abstain
(A)	ORDINARY BUSINESS:			
1.	To receive and adopt the Audited Financial Statements, Directors' Statement and Auditor's Report for the financial year ended 31 December 2020.			
2.	To re-appoint FIDUCIA LLP as Auditors of Elim Church and to authorize the Board to fix their remuneration.			

Dated this _____ day of _____ 2021.

Signature of Member

Notes:

1. A member will **not** be able to attend the Annual General Meeting of Elim Church Assembly of God in person. If a member wishes to exercise his/her voting rights at the Meeting, such member must appoint the Chairman of the Meeting as his/her proxy to attend, speak and vote on his/her behalf at the Meeting. Where a member appoints the Chairman of the Meeting as his/her proxy, he/she must give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
2. The form appointing the Chairman of the Meeting as proxy must be submitted to the Church in the following manner:
 - (a) if submitted electronically, be submitted via email to the Church at agm2021@elimchurch.org.sg; or
 - (b) if submitted by post, be deposited at the Church Office at **1079 Serangoon Road, Singapore 328182**,in either case **to reach the Church by 7.30 p.m., 16 May 2021**, being 72 hours before the time appointed for holding the Meeting.
3. A member who wishes to submit a proxy form must complete and sign the proxy form before sending it as an attachment by email to the email address provided above, or submitting it by post to the address provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email.
4. The proxy form appointing the Chairman of the Meeting as proxy must be signed by the member ("appointor") or his attorney duly authorised in writing.
5. The Church shall be entitled to reject the proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form or any related attachment.