

SINGAPORE GOSPEL HALLS (HOKKIEN SPEAKING ASSEMBLY) LTD.
(Company Registration No. 198702670M)

NOTICE OF THIRTY SEVENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty Seventh Annual General Meeting of Singapore Gospel Halls (Hokkien Speaking Assembly) Ltd. (the "**Church**") will be held at 601 Ang Mo Kio Avenue 4, Singapore 569898 on Sunday, 19 May 2024 at 12.45 p.m. to transact the following business:

As Ordinary Business

1. To receive and adopt the Directors' / Elders' Statement, Audited Financial Statements and Auditor's Report for Financial Year ended on 31 December 2023.
2. To receive and adopt the Annual Report for the Financial Year ended on 31 December 2023.
3. To confirm the Minutes of the 36th Annual General Meeting.
4. To re-appoint P.S. Toh & Co as Auditor.

This notice has been made available on the Church's website and may be accessed at the following URL: <https://portal.singhalls.org>

By Order of the Board

Yap Wei Xuan Joel
Secretary
28 April 2024

Important Notes:

1. The 37th Annual General Meeting (the "**AGM**") will be held in person and all members of the Church are encouraged to attend and participate in the AGM to be held at 601 Ang Mo Kio Avenue 4, Singapore 569898.
2. A member may only propose and/or second a motion at the AGM if they attend the AGM in person.
3. Members of the Church who are unable to attend the AGM in person may watch or listen to the proceedings of the AGM through a "live" webcast via mobile phone, tablet or computer at the following URL: <https://angel.singhalls.org/zoom.me>
4. A member who is unable to attend the AGM in person may appoint the chairman of the meeting as the member's proxy by depositing with the Church an instrument of appointment (also known as the "**proxy form**") by post to 601 Ang Mo Kio Avenue 4, Ang Mo Kio Gospel Hall, Singapore 569898, or by electronic mail to office@singhalls.org. The completed proxy form must reach the Church at least forty-eight (48) hours before the time for holding the AGM. A copy of the proxy form is attached in **Annex A**.

Personal data privacy:

By submitting a proxy form appointing the chairman of the meeting as proxy to vote at the AGM and/or any adjournment thereof, a member of the Church: (i) consents to the collection, use and disclosure of such member's personal data by the Church (or its agents) for the purpose of the processing and administration by the Church (or its agents) of proxies appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Church (or its agents) to comply with any applicable laws, regulations and/or guidelines.

Annex A

Proxy Form

SINGAPORE GOSPEL HALLS (HOKKIEN SPEAKING ASSEMBLY) LTD.

新加坡福音堂（夏语/华语聚会）有限公司

Form of Proxy

本人

I, (Name 英文名字) _____ of

(Address 英文地址) _____

身为新加坡福音堂教会会友，谨托陈毅豪执事于二零二四年五月十九日，第三十七届会员大会代表本人投票。

being a member of SINGAPORE GOSPEL HALLS (HOKKIEN SPEAKING ASSEMBLY) LTD. (the "**Church**") hereby appoint the Chairperson of the meeting, Deacon Tan Yee Hoa, as my proxy to vote for me on my behalf at the 37th Annual General Meeting of the Church to be held on Sunday, 19 May 2024, and at any adjournment thereof.

签名

Signature of Member: _____

英文名字

Name: _____

日期

Date: _____