



## NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the upcoming Annual General Meeting of the members of VICTORY FAMILY CENTRE LTD will be held by way of electronic means via Zoom on Sunday, 23 August 2020 at 3.30pm to transact the following business:

### AGENDA

1. To Receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2019 (Resolution 1)
  
2. To ratify the appointment of the following members of the Spiritual Ministries Council:
  - 2.1 Graydon Tan Hock Eng (Resolution 2)
  - 2.2 Tan Peng Chai (Resolution 3)
  - 2.3 Poh Kwee Lan, Anna (Resolution 4)
  - 2.4 Chan Kok Keong, Roy (Resolution 5)
  - 2.5 Sachariah Mohan Kurian Linus (Resolution 6)
  - 2.6 Ong Soh Cheng (Resolution 7)
  
3. To re-appoint Ernst & Young LLP, Public Accountants and Certified Public Accounts, Singapore as Auditor of the company and authorize the Directors to fix their remuneration. (Resolution 8)

This Notice has been made available on Victory Family Centre Website and may be accessed at [www.vfc.org](http://www.vfc.org) from 1 August 2020.

## For Voting And Regular Members

### Attached:

- Instructions for registering for your unique Zoom meeting link to join the eAGM.

### Important Notes:

In light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the Annual General Meeting:

- (a) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means.
- (b) Please email [eagm2020@vfc.org](mailto:eagm2020@vfc.org) to register to join the eAGM on Zoom by **17 August 2020**.

## For Voting Members

### Attached:

- The Directors' Report, Audited Financial Statements for the Year ended 31 December 2019
- Proxy Form

### Important Notes:

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- (a) A member may submit questions to Victory Family Centre via email to [eagm2020@vfc.org](mailto:eagm2020@vfc.org). The questions must reach Victory Family Centre by **10 August 2020**, 12noon prior to the Annual General Meeting;
- (b) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by sending to Victory Family Centre an instrument of appointment (also known as "the proxy form").
- (c) The completed proxy form must be received by post at VFC Office at 623 Toa Payoh Lor 4, Singapore 319518, or emailed to [eagm2020@vfc.org](mailto:eagm2020@vfc.org), by **17 August 2020**. A copy of the proxy form was attached separately in the email sent to you on 1 August 2020. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.

In His Service,



Sachariah Mohan Kurian Linus  
*Director*  
1 August 2020