

PROXY FORM

NAME OF COMPANY: **THE CROSSING CHURCH LTD.**

COMPANY REGISTRATION NO: 200923747E

I/WE <insert your name>

of <insert your address>

being a member of THE CROSSING CHURCH LTD.

hereby appoint <insert "Chairman of meeting, Hsu Li Chuan">

of _____

or whom failing _____

of _____

as my/our proxy to vote for me/us and on my/our behalf at the Annual/Extraordinary

General Meeting of the Company to be held on **26 July 2020** and at any

adjournment thereof/and at all subsequent general meetings of the Company.

Dated this _____ day of _____

Signature of Member

N.B.

Every member is entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. This proxy form must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for holding the meeting.