



# CITIPOINT CREDIT CO-OPERATIVE LTD

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UEN: S25CS0003C

19<sup>th</sup> April 2023

TO ALL MEMBERS

## **CITIPOINT CREDIT CO-OPERATIVE LTD 98<sup>TH</sup> ANNUAL GENERAL MEETING - 1<sup>ST</sup> NOTICE**

The Board wishes to inform that the 98<sup>th</sup> Annual General Meeting (AGM) will be convened and held by electronic means i.e., **by virtual AGM on Saturday, 10<sup>th</sup> June 2023 at 11:45 a.m.**

Members who wish to offer themselves for election to the Board of Directors may obtain the Nomination Form from the Co-operative Office personally from 9 a.m. to 6 p.m. daily, from 25<sup>th</sup> April 2023 (Tuesday) to 28<sup>th</sup> April 2023 (Friday).

Duly completed Nomination Form must be returned in person to the Co-operative office by 6:00 p.m. sharp on 28<sup>th</sup> April 2023. All candidates must submit a passport size colour photograph.

**In compliance with governance guidelines, background checks will be done on all candidates.**

The Board will provide details on the conduct of the meeting by way of electronic means through Citiport's website at [www.citiport.org.sg](http://www.citiport.org.sg) giving at least 15 clear days' notice before the date of the AGM.

As this AGM is conducted by way of electronic means, the AGM Allowance of \$10 will be given to Members who **submit** the duly completed Proxy Form by 6:00 p.m. on 8<sup>th</sup> June 2023.

**By Order of the Board of Directors**

Pasupathy M Suppiah  
Hon Secretary