



CITIPOINT CREDIT CO-OPERATIVE LTD

218 Pasir Panjang Road #02-03 ICON@Pasir Panjang Singapore 118579

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UEN: S25CS0003C

10 May 2024

TO ALL MEMBERS

99th AGM – ELECTION TO THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting of **Citiport Credit Co-operative Ltd** will be held on **Wednesday, 12 June 2024 @ 9:00 AM** at:

Anytime Fitness Pasir Panjang
44 Pasir Panjang Road Blk #A01
Singapore 118504

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 **9:00 am Monday, 20 May 2024**. All candidates **must submit** a passport size color photograph for the ballot paper. Duly completed Nomination Form must be returned **personally** to the Co-operative office by **5:00 pm, Monday, 27 May 2024**.

By Order of the Board of Directors

M S Pasupathy
Hon Secretary