

CITIPOINT CREDIT CO-OPERATIVE LTD

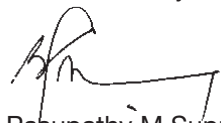
4 August 2022

Dear Valued Members,

**CITIPOINT CREDIT CO-OPERATIVE LTD
97th ANNUAL GENERAL MEETING BY ELECTRONIC MEANS**

1. In light of the safety measures for the Covid-19 pandemic, we wish to inform that the 97th Annual General Meeting (AGM) of Citiport Credit Co-operative Ltd will be convened and held by way of electronic means, i.e. **virtual AGM on Saturday, 20 August 2022 at 2 pm via Zoom.**
2. Please find enclosed herewith:
 - i. the Notice of AGM
 - ii. Proxy Form
 - iii. self-addressed envelope
3. Adhering to the guidelines issued by the Registry of Co-operative Societies on Alternative Arrangements for the Conduct of Meetings for Co-operative Societies, a member is deemed to be present at a meeting if the member has appointed the Chairman of the meeting as the member's proxy to attend, speak and vote at the meeting. If you wish to appoint the Chairman of the AGM as your proxy to attend, speak and vote at the AGM, you are kindly required to complete the Proxy Form (enclosed) and submit to us by post in the self-addressed envelope provided, **by 2 pm on Friday 19 August 2022.**
4. The Annual Report of Citiport Credit Co-operative Ltd will be uploaded to our website: www.citiport.org.sg on Thursday, 4 August 2022.
5. **Members who wish to participate in the AGM are required to pre-register at:** <https://forms.gle/5kKfCTSdQa1goRuy5> to create an account from 9am on Friday, 5 August 2022. Registration close on Wednesday, 17 August 2022 at 6 pm. Once you have registered, the instructions and password to attend the "live" AGM on 20 August 2022 at 2 pm via ZOOM, will be provided.
6. In accordance to the Covid-19 (Temporary Measures) Act 2020, Alternative Arrangements for Meetings of Co-operative Societies (Second Schedule), members may only attend a meeting by observing and listening to the proceedings of the meeting by electronic means, if access to both an audio broadcast and audio-visual broadcast is provided to the member.
7. Additionally, members should submit any substantial and relevant matters or questions they have on the meeting Agendas by sending their questions by post or email to the Board of Directors to address them accordingly by 6 pm on 15 August 2022. Only questions pertaining to the 2022 Annual Report and Audited Financial Statements will be entertained.

Yours sincerely,



Pasupathy M Suppiah
Hon Secretary