

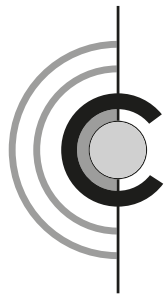
CITIPOINT CREDIT CO-OPERATIVE LTD

NOTICE OF 96TH ANNUAL GENERAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN on 29 April 2021 that the 96th Annual General Meeting of the CITIPOINT CREDIT CO-OPERATIVE LIMITED will be held by way of electronic means, which is by virtual AGM on Saturday, 15 May 2021 at 10.30 am online via ZOOM to transact the following business:

AGENDA

1. Chairman's Address.
2. To confirm the minutes of the 95th Annual General Meeting held on 4 September 2020.
3. To receive and adopt the Report of the Board of Directors 2020.
4. To receive and adopt the Auditor's Report and Statement Accounts for the period ended 31 December 2020.
5. To approve the recommended Appropriation of Profit 2020.
6. To approve the transfer of \$1085.07 of Unclaimed Balances for more than 7 years to the Common Fund.
7. To approve Estimates of Expenditure for the year 2022.
8. To approve a total of \$14,400 as allowances for Hon Secretary / Hon Treasurer / Hon Asst Secretary and Hon Asst Treasurer for 2021.
9. To approve a total of \$4,320 as allowances for Internal Auditors for 2021.
10. To appoint HM Accountants or other External Auditors approved by the Registry of Co-operative Societies to be Citiport Credit Co-operative Ltd External Auditors for the Financial year 2021.



ITIPORT CREDIT CO-OPERATIVE LTD

11. To authorize the Board to appoint an Audit Firm, where necessary, to be Internal Auditors of the Society from Financial Year 2022 and to fix its remuneration.
12. To transact any other business pertaining to the **96th Annual Report and Statement of Accounts**, of which at least four days' notice is given in writing to the Hon Secretary i.e. by 6pm on 10 May 2021.
13. To elect 3 members to serve on the Board of Directors.
(At the close of nominations on 15 April 2021 at 6pm, there were 5 nominees. However on 20 April 2021, two of the nominees withdrew their candidacy in writing. Thus there will no election for the Board of Directors.)
14. To elect 3 members to serve as Internal Auditors for 2021.
(At the close of nominations for Internal Auditors on 15 April 2021 at 6pm, only 3 nominations were received. Thus there will be no election for this agenda.)

Members who wish to participate in the AGM are required to pre-register at: <https://forms.gle/G9JkURG42WLnuQCV6> to create an account from 6pm on Friday, 29 April 2021. Once you have registered, the instructions and password to attend the "live" AGM on 15 May 2021 at 10.30am via ZOOM, will be provided.

BY ORDER OF THE BOARD OF DIRECTORS

Jangarodin Bin Osman
Hon Secretary