



CITIPOINT CREDIT CO-OPERATIVE LTD

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UEN: S25CS0003C

17 July 2020

TO ALL MEMBERS

**95th ANNUAL GENERAL MEETING OF CITIPOINT CREDIT CO-OPERATIVE LTD –
1st NOTICE**

In light of the safety measures for the Covid-19 situation, we wish to inform that the **95th Annual General Meeting of Citiport Credit Co-operative Ltd** will be convened and held **by way of electronic means, i.e. by virtual AGM on Friday, 4 September 2020** from **5.30 pm**.

Members who wish to offer themselves for election to the Board of Directors or Internal Auditor may obtain the Nomination Form from the Co-operative Office **personally** from **9 am Friday, 24 July 2020**. Duly completed Nomination Forms must be returned **personally** to the Co-operative office by **3 pm Wednesday, 29 July 2020**. All candidates **must submit** a passport size color photograph.

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

The Board will provide details of the conduct of the meeting by way of electronic means at least 15 clear days before 4 September 2020.

By Order of the Board of Directors

Jangarodin Bin Osman
Ag. Hon Secretary