



21<sup>st</sup> May 2021

Dear Members,

**88<sup>th</sup> ANNUAL GENERAL MEETING (AGM) – 2<sup>nd</sup> UPDATE**

1. We refer to our Notice of AGM dated 30<sup>th</sup> April 2021 and hereby provide our second update on the 88<sup>th</sup> AGM that will take place on **Saturday, 12<sup>th</sup> June 2021 at 11:30 a.m. by way of electronic means.**
2. Members will not be able to attend the AGM in person in light of the current COVID-19 safety measures pursuant to the COVID-19 (TEMPORARY MEASURES) ACT 2020.
3. Our second update consists of the following documents on the 88<sup>th</sup> AGM and is available on TCC website.
  - a) Minutes of the 87<sup>th</sup> AGM Meeting
  - b) Proxy Form
  - c) Annual Report for the year 2020
  - d) Information & Guide to Pre-Registration to Attend 88<sup>th</sup> AGM
  - e) Document on Resolutions (if any)

Members can get access to the above documents on TCC website at [www.tcc.org.sg](http://www.tcc.org.sg) by clicking on '88<sup>th</sup> Annual General Meeting' banner and accessing the respective documents.

4. **As members are not allowed to attend the AGM in person, a member must appoint the Chairman as his/her proxy to attend, speak and vote on his/her behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM.** We encourage you to submit your Proxy Form.
5. The **Proxy Form** appointing the Chairman of the meeting as Proxy must reach TCC by **12 Noon on 8<sup>th</sup> June 2021** in the following manner:
  - a) By email to: [88AGM@tcc.org.sg](mailto:88AGM@tcc.org.sg)
  - b) By post: No. 95 Killiney Road, Singapore 239537
  - c) In person deliver to: No. 95 Killiney Road, Singapore 239537

Members are requested to read the Important Notes on Page 3 of the Proxy Form for more details on Proxy Form and submission.

6. The Proxy Form appointing the Chairman of the meeting as Proxy must be signed by you, the Ordinary Member of TCC.





#### PRE-REGISTRATION AND ATTENDING THE 88<sup>th</sup> AGM BY ELECTRONIC MEANS

7. Members are requested to pre-register their interest to attend the 88<sup>th</sup> AGM by **12 Noon, 8<sup>th</sup> June 2021 (Pre-registration deadline)**. Upon authentication of the status of their membership, members will receive a confirmation email by 5:00 PM on 10<sup>th</sup> June 2021 with the password and the 'zoom link' to join the 88<sup>th</sup> AGM. Members who have not received a confirmation email by 5:00 PM on 10<sup>th</sup> June 2021, are to contact our hotline 6319 3700 or email to [info@tcc.org.sg](mailto:info@tcc.org.sg)

Please refer to the Guide to Pre-register for the AGM uploaded in TCC website.

#### TRANSPORT & REFRESHMENT ALLOWANCE AND LUCKY DRAW

8. i. As this AGM is conducted by way of electronic means, the Transport & Refreshment Allowance of \$20 will be given to ALL Ordinary Members who **submit** the completed Proxy Form by 12 Noon on 8<sup>th</sup> June 2021.
- ii. Additionally, members who submit the completed Proxy Form will qualify for a Special Lucky Draw. One hundred lucky members will be drawn from the pool of Proxy Forms submitted to receive cash prize money of \$50.
- iii. The Subscription and Loyal Membership Lucky Draw will be pre-drawn, and winners will be notified by post.
- iv. All prize money will be credited to member's Savings Account. More details are available on TCC's website.
9. If you need any assistance, please contact our Contact Centre Hotline at 6319 3700 or email to [info@tcc.org.sg](mailto:info@tcc.org.sg)

Thank you.

Yours sincerely,

**T G Gritharan (Mr)**  
General Manager / Secretary