



27th April 2022

Dear Valued Members

TCC CREDIT CO-OPERATIVE LIMITED (TCC)
89th ANNUAL GENERAL MEETING BY ELECTRONIC MEANS

1. Pursuant to the COVID-19 (TEMPORARY MEASURES) ACT 2020, Alternative Arrangements for Meetings of Co-operatives Society (Second Schedule), the 89th Annual General Meeting (AGM) of TCC Credit Co-operative Limited (TCC) will be convened and held by way of electronic means, i.e. **virtual AGM on Saturday, 11th June 2022 at 11.30 a.m.**
2. Please find enclosed herewith:
 - i. The Notice of 89th AGM.
 - ii. Guidelines for Candidates Standing for Election at the 89th AGM (Appendix I).
3. Adhering to the guidelines issued by the Registry of Co-operative Societies on Alternate 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 a **Proxy Form** and submit to us in person at TCC Office or by post, or by email, no later than **12 Noon on 8th June 2022.**

Members who wish to obtain information on and/or participate in the AGM are required to visit TCC's website for more details. Members will be able to obtain the following documents from 23rd May 2022.

- 88th AGM Minutes of Meeting
- Extra Ordinary General Meeting Minutes held on 20th Dec 2021.
- **Proxy Form** for appointing the Chairman of the AGM to vote on his/her behalf. Completed Proxy Form is to be submitted in person at TCC office (adhering to safe management measures), or by post or email as per paragraph 7 below.
- Instructions on how to create an account to register their interest to attend the virtual AGM.
- Instructions on how to connect via internet the "live" webcast of the AGM proceedings on 11th June 2022 at 11:30 a.m.

TCC Credit Co-operative Limited

95 Killiney Road, Singapore 239537

Tel: 6319-3700 Fax: 6738-1977

info@tcc.org.sg

www.tcc.org.sg



The Credit Co-operative with a heart



4. In accordance to the COVID-19 (TEMPORARY MEASURES) ACT 2020, Alternative Arrangements for Meetings of Co-operatives Society (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.
5. Members could submit resolution (if any) pursuant to Item 13 of the Agenda by post or email as per Paragraph 7(i) and 7(ii) below. The resolution must be received at TCC office by **12 Noon on 13th May 2022**.
6. Members could pose any other business (if any) that are relevant to the proceedings at the AGM by post or email as per Paragraph 7(i) and 7(ii) below. Any other business or questions must be received by **12 Noon on 8th June 2022**.
7. Members are to take note of the below stated addresses to submit **completed Proxy Form** by **12 Noon on 8th June 2022**.
 - (i) Address : TCC Credit Co-operative Limited
95 Killiney Road
Singapore 239537
 - (ii) Email Address : 89AGM@TCC.ORG.SG
 - (iii) Website : www.tcc.org.sg (for more details and documents on AGM)
8. All documents on TCC 89th AGM will be available online on TCC's website from 23rd May 2022.

Yours sincerely

Maria Binte Amri (Ms)
Secretary

Cc: Registry of Co-operative Society

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