

GUIDELINES FOR CANDIDATES STANDING FOR ELECTION AT THE 89TH AGM

1. ELIGIBILITY – BOARD OF DIRECTORS

By-law 14.13 states:

An individual is not eligible for membership of the Board of Directors of TCC, to be a key employee, or remain a member of such Board or a key employee if:

- (a) if he is under 18 years of age;
- (b) (i) if he is not a citizen of Singapore; or
(ii) Subject to section 60(2) of the Act, resident in Singapore except with the approval of the Registrar;
- (c) if he is an undischarged bankrupt (whether he was adjudicated bankrupt by a Singapore court or a foreign court having jurisdiction in bankruptcy).
- (d) except with the Registrar's written approval, if he has been convicted whether in Singapore or elsewhere of any offence (not being an offence under the Act) involving fraud or dishonesty.
- (e) if he has been convicted of an offence under the Act;
- (f) if he has been dismissed as an employee of a co-operative society; or
- (g) except with the Registrar's written approval, if he has previously been removed by the Registrar from the Board of any society or suspended by the Registrar, under section 94(1) or 94 A (1) of the act or
- (h) he became ineligible under any of the By-laws of TCC.
- (i) he or she is over 62 years of age except with the agreement of a majority of TCC's Ordinary Members at the Annual General Meeting.
- (j) he or she has been an Ordinary Member of TCC for a period of less than three years except with the agreement of a majority of TCC's Ordinary Members at the Annual General Meeting.
- (k) Except with the Registrar's written approval, an individual is not eligible to be re-elected or co-opted as a member of the Board, if the individual fails to complete such training or comply with such other requirements, as may be specified in the Rules within such time as may be specified in the Rules.

2. GUIDELINES FOR NOMINATION OF CANDIDATES TO THE BOARD

- (a) All Members of the Board of Directors shall be subject to nomination for re-elections.
- (b) Nominations of candidates for election must be made in accordance with the prescribed Nomination Form, which should be completed and signed by the candidate and his/her Proposer and Secunder. (The Candidate, Proposer and Secunder must be Ordinary Members of TCC).
- (c) The Candidate, Proposer and Secunder must be present at the time of handing in the completed Nomination Form to the Secretary or to a person designated by the Board of Directors, for the purposes of verifying that the nomination of the Candidate is with his/her consent.
- (d) The Candidate, Proposer and Secunder must produce their NRIC for verification.
- (e) The Secretary or person designated by the Board of the Directors shall verify that the completed Nomination Form is in order after the closing date of the Nomination.
- (f) **Nomination Forms not properly completed may be declared as NULL or VOID.**
- (g) Nomination Forms may be obtained upon request from the Secretary at No. 95 Killiney Road, Singapore 239537, during normal office hours.
- (h) Completed Nomination Forms must be handed to the Secretary at TCC's office, No. 95 Killiney Road, Singapore 239537 on or before **12 NOON, 13th May 2022**.

NOTE: CANDIDATES STANDING FOR ELECTION MUST ATTACH A RECENT PASSPORT SIZE PHOTOGRAPH IN THE SPACE PROVIDED ON THE NOMINATION FORM.