



NOTICE OF AGM & AGENDA

NOTICE IS HEREBY GIVEN on 27th April 2022 that the 89th Annual General Meeting of TCC Credit Co-operative Ltd will be held by way of electronic means, which is by **virtual AGM on Saturday, 11th June 2022 at 11:30 a.m.** to transact the following business:

AGENDA

1. Chairman's Address.
2. To confirm the Minutes of the 88th Annual General Meeting held on 12th June 2021.
3. To confirm the Minutes of the Extra Ordinary General Meeting held on 20th December 2021.
4. To receive and adopt the Annual Report 2021.
5. To receive and adopt the Auditor's Report and Statement of Accounts for the Financial Year 2021.
6. To approve the appropriation of Profits for the Financial Year 2021.
7. To approve the payment of Honorarium for members of the Board of Directors who are not in receipt of allowances.
8. To approve the Estimates of Expenditure for the Year 2022.
9. To approve the maximum Liability for the year 2022/2023.
10. To appoint TCC's Internal Auditors for the Year 2022/2023.
11. To delegate to the Board of Directors the power to appoint Stamford Assurance PAC Chartered Accountants and Public Accountants or other External Auditors approved by the Registry to be TCC's External Auditors for the year 2022.
12. To re-elect/elect members to serve on the Board.
13. To consider and approve resolutions, if any.
14. To consider any other business of which at least three clear days' notice is given in writing to the Secretary.

BY ORDER OF THE BOARD OF DIRECTORS

Maria Binte Amri (Ms)
Secretary