



23rd May 2022

Dear Members

89th ANNUAL GENERAL MEETING (AGM) – 2nd UPDATE

1. We refer to our Notice of AGM dated 27th April 2022 and hereby provide our second update on the 89th AGM that will take place on **Saturday, 11th June 2022 at 11:30 a.m. by way of electronic means.**
2. Members will not be able to attend the AGM in person pursuant to the COVID-19 (TEMPORARY MEASURES) ACT 2020.
3. Our second update consists of the following documents on the 89th AGM and is available on TCC website with immediate effect.
 - a) Minutes of the 88th AGM Meeting
 - b) Minutes of the Extra Ordinary General Meeting held on 20th December 2021.
 - c) Proxy Form
 - d) Annual Report for the year 2021
 - e) Information & Guide to Pre-Registration to Attend 89th AGM
 - f) Document on Resolutions

Members can get access to the above documents on TCC website at www.tcc.org.sg by clicking on '89th 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 8th June 2022** in the following manner:
 - a) By email to: 89AGM@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.

TCC Credit Co-operative Limited

95 Killiney Road, Singapore 239537

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info@tcc.org.sg

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The Credit Co-operative with a heart



PRE-REGISTRATION AND ATTENDING THE 89th AGM BY ELECTRONIC MEANS

7. Members are requested to pre-register their interest to attend the 89th AGM by **12 Noon, 8th June 2022 (Pre-registration deadline)**. Upon authentication of the status of their membership, members will receive a confirmation email by 5:00 PM on 9th June 2022 with the password and the 'zoom link' to join the 89th AGM. Members who have not received a confirmation email by 5:00 PM on 9th June 2022, are to contact our hotline 6319 3700 or email to info@tcc.org.sg

Please refer to the Guide to Pre-register for the AGM uploaded in TCC website and kindly note that attendance by electronic means is only for Ordinary Members of TCC.

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 duly completed Proxy Form by 12 Noon on 8th June 2022.
 - ii. The Subscription and Loyal Membership Lucky Draw will be pre-drawn, and winners will be notified by post.
 - iii. 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

Thank you.

Yours sincerely

Maria Binte Amri (Ms)
Secretary