



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

35 Selegie Road #04-01, Parklane Shopping Mall, Singapore 188307
Tel: +65 6338 4890 Fax: +65 6338 4870 Email: cccs@singnet.com.sg

Dear Customs Co-operative Society Members,

RE: Notice & Agenda - AGM 2021, Proxy Voting Form and Pre-Registration Form for Online Participation

The Notice/Agenda for AGM 2021, Proxy Voting Form and Pre-Registration for Online Participation at AGM is being sent by Post to all our Co-op society Members.

2 The Co-op Members have to submit the endorsed Proxy Voting Form in person at our Co-op Office @ Parklane by 21/08/2021 and collect their \$20/- allowance after signing the AGM 2021 Attendance Register. The scholarship awardees' parents can collect the scholarship awards during the submission of the proxy forms at our Co-op Society Office @ #04-01 Parklane Shopping Mall, Selegie Road.

3 A hard copy of the Pre-Registration Form to participate in the AGM 2021 is also sent to all the Co-op Members together with the Notice/Agenda and Proxy Voting Form. The Google Form Link for the Online Pre-Registration is also shown in the manual form.

4 For online pre-registration to attend the AGM 2021, you may click on the Link:

https://docs.google.com/forms/d/e/1FAIpQLSclv_NYB2WvvhbOR2M1dxy3p_cLfiIVqzZUjr077CSs10Njy0Q/viewform to access to the Google Form.

5 For your information and necessary follow-up, please.

Thank you and Best Regards,

P NAMASIVAYAM • Secretary

Our Values - For Singapore • Integrity & Professionalism • Creative Pragmatism • Valuing People

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NOTICE IS HEREBY GIVEN THAT the 85th Annual General Meeting(Virtual) of the Customs Credit Co-operative Society (S) Limited will be held on Saturday, 28 August 2021 at 10.30 am at Singapore Statutory Boards Employee's Co-operative, 11 Cantonment Road, Singapore 089736.

AGENDA

S/No	Agenda Item	
1	Presentation of Scholarship Awards to successful applicants, who are members' children (will be handed over to the applicant's parent when submitting their proxy voting forms at our Co-op Society's Office.	
2	Address by the Chairman of the Society.(By ZOOM during AGM2021)	
3	To confirm the minutes of the 84th Annual General Meeting held on 29 August 2020.(By Proxy Voting)	
4	To receive and if approved, pass the Committee's Report for the Year ended 31st December 2020. (By Proxy Voting)	
5	To receive and if approved, pass the Society's Annual Statement of Accounts for the year ended 31st December 2020.. (By Proxy Voting)	
6	To consider and approve the resolutions recommended by the Board of Directors.(By Proxy Voting)	
7	To elect Two (02) members as follows: i) Mr Subramaniam S/O Krishnan; and ii) Mr Ganesh S/O S. Peramaiyan to serve on the Committee of Management for a term of three (3) years.	
8	To approve an External Auditor for our Society for 2021/2022.	
9	To transact any other business for which 3 clear day's notice in writing has been given to the Secretary.	

The Annual Financial Statement will be uploaded in our Co-op society's Website at <http://www.cccs.coop/> 15 days prior to the AGM.

For and on behalf of the
BOARD OF DIRECTORS


P.NAMASIVAYAM
SECRETARY

