



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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07 July 2020

To: All Co-operative Members

VIRTUAL ANNUAL GENERAL MEETING 2020

Our Society's Virtual Annual General Meeting (AGM) for calendar year 2020 will be held on:

Date: **Saturday, 29/08/2020 at 10.30 am**

One item in the AGM's agenda shall be the election of 2 Directors to serve a 3-year term of office (2020 to 2022) in accordance with the By-laws. The following two (2) Directors shall cease to hold office as their term of office expires in 2020:

Mr. P. Namasivayam ---- (Director/Secretary)
Mr. Mohan Singh ----- (Director)

In accordance with the By-laws, you are invited to nominate from any Ordinary Member, including the above-named 2 officials to stand for election to the Society's Board of Directors.

The nomination form is available at the Society's office Mondays to Fridays, between 10.00 am and 6.00 pm. The proposer and seconder of the nomination must be members of the Society. The completed form must be deposited into a ballot box kept the Society's office.

The closing date for the submission of the nomination form is 28 July 2020.

Members are welcome to witness the opening of the Nomination Box which shall be at 6.30 pm, half an hour after the closing time for submission of the nomination form.

Yours sincerely

P Namasivayam
Secretary

On Behalf of THE BOARD OF DIRECTORS,
Customs Credit Co-operative Society(S) Ltd

CO-OPERATIVE - A BETTER LIFE