



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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RESOLUTIONS BY THE BOARD OF DIRECTORS – AGM 2019

Resolution No 1

That this 83rd Annual General meeting of the society resolves the payment of allowance of \$9,600 per annum as allowances to the Society's Secretary, Treasurer and Assistant Treasurer which shall be at the discretion of the Board of Directors.

Resolution No 2

That this 83rd Annual General Meeting of the Society approves the proposed appropriation of profits and estimated expenditure for 2019/2020 which is in Annex B1 of the Annual Reports and Accounts.

Resolution No 3

That this 83rd Annual General Meeting of the society seeks the members' approval for the proposed amendment (Annex B3) to the Society's By-laws to allow the Committee of Management(COM) to co-opt individuals onto the COM (based on Section 59(11) of the Co-operative Societies Act.

Resolution No 4

That this 83rd Annual General Meeting of the society authorizes the Board of directors to appoint external auditors for 2019/2020.