

NTUC INCOME INSURANCE CO-OPERATIVE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the Forty-Seventh Annual General Meeting of NTUC INCOME INSURANCE CO-OPERATIVE LIMITED will be held on Friday, 26 May 2017, at 5.30 pm at the SOTA Concert Hall, School of the Arts Singapore, 1 Zubir Said Drive, Singapore 227968.

AGENDA

1. To confirm the minutes of the 46th Annual General Meeting held on 26 May 2016.
2. To receive and adopt the Directors' Report and the Audited Accounts for the year ended 31 December 2016.
3. To consider the Appointed Actuary's Report and to endorse the proposals of the Board of Directors for the allocation of the surplus.
4. To elect members of the Board of Directors.
5. To approve a resolution for the declaration of a dividend to shareholders for the financial year ended 31 December 2016.
6. To approve a resolution for the payment of honoraria to directors.
7. To re-appoint KPMG LLP as external auditors of the Co-operative for the financial year ending 31 December 2017.
8. To consider such other business not included in this notice of which at least ten days' notice in writing shall have been given to the Secretary.

BY ORDER OF THE BOARD OF DIRECTORS

Thanalakshmi d/o M R Balakrishnan
Secretary

Singapore
26 April 2017

1. By-Law 11 - Representation at General Meeting and Voting:-
 - (a) The Founder Member and the Institutional Members shall notify the Secretary of the names of their delegates who are authorised to attend meetings on their behalf. These nominations shall be entered in the books of the Society and shall hold good until revoked;
 - (b) A credential card shall be sent with the annual report to each of the nominated delegates representing the Founder Member and the Institutional Members who are entitled to vote at the General Meeting;
 - (c) A credential card and the annual report shall be sent to only such Ordinary Members who are entitled to vote at the General Meeting and who apply to the Secretary for the credential card and the annual report;
 - (d) A credential card issued by the Society shall be produced for admission to the meeting, provided that duplicate cards may be obtained at the meeting by bona fide delegates and Members.
2. Members and delegates are required to bring their credential cards to the Meeting in order to gain admission.
3. Members desiring any clarification on the annual report and financial statements are requested to forward their questions in writing to the Secretary at least ten days before the meeting.

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