



Date: 07 Nov 2024

To all **Ordinary** and **Associate** Members of
Singapore Muslim Teachers' Co-operative Ltd

Dear Sir/Madam,

EXTRA ORDINARY GENERAL MEETING

You are cordially invited to our Extraordinary General Meeting (EOGM) of Singapore Muslim Teachers' Co-operative Limited.

Date : 23rd November 2024, Saturday
Time : 2000 - 2200 hours (8pm-10pm)
Platform : Microsoft Teams
URL : <https://tinyurl.com/SGM-EOGM-2024>



Scan QR code to join our EOGM online

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of Singapore Muslim Teachers' Co-operative Ltd will be held online through Microsoft Teams meeting on **23 Nov 2024 at 8pm** for the purpose of considering and, if thought fit, passing with or without modifications, the following approval of the five (5) agendas.

Approval of agendas:

1. Relocation & Property Strategy (ReaPS)
2. Transfer of remaining UOI premiums to Dana Kebajikan – Credit Default
3. Transfer of Childcare Business to Company Limited by Guarantee
4. Prospects of SGM LittleKidz business
5. Election of Office Bearers

DOWNLOAD THE EOGM DECK HERE: <https://tinyurl.com/SGM-EOGM-2024-agenda>

See the next page for instructions on online voting and login details.

Yours faithfully,

Dr Ust Fazrihan Duriat
CEO / General Manager (on behalf of the board of directors)
Singapore Muslim Teachers' Co-operative Ltd





Details of Logging In Microsoft Teams and Voting

Voting Eligibility:

1. **Ordinary Members:** One vote each, must vote in person (no proxy allowed).
2. **Associate Members:** One vote each, must vote in person (no proxy allowed).
3. **Senior Members:** No voting rights.
4. **Institutional Members:** One vote per 1,000 shares, represented by a delegate.

EOGM

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Registration

1. **Register** with your full name for verification purposes,
 - Scan the QR code, **OR**
 - Click here: <https://tinyurl.com/SGM-EOGM-2024>
2. Ensure your camera is turned on throughout the meeting for authentication.

SGM will have a group photo at the end of the EOGM meeting.

Meeting Etiquette:

- Keep your microphone muted to reduce background noise.
- Show respect to everyone and avoid any disruptions.
- Follow the agenda and respect time limits (voting time will be brief).

Contingency Plan - Emergency Only!!!

If Microsoft Teams is unavailable due to *force majeure**:

- **Switch to Zoom** within 15 minutes.
- **Backup Link:** <https://tinyurl.com/SGM-EOGM-2024-backup>
- **Meeting ID:** 972 3340 3167
- **Passcode:** 0k2TDQ



Scan this QR code for emergency only

Please transition promptly. Thank you for your cooperation!

* *Unforeseen and unavoidable external events that disrupt normal operations, such as natural disasters, power outages, or other externalities that prevent the fulfilment of obligations for SGM to conduct a successful EOGM.*

