

MOROCCAN CHAMBER OF COMMERCE & INDUSTRY IN SINGAPORE LTD.
(Company Registration No.: 201917240H)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at:

Date and Time: 30 November 2020, 6:30 – 7:30pm

Location: Zoom (dial-in details to be shared separately)

to consider and, if thought it, passing the following:

AGENDA

As Ordinary Business

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2020, together with the Directors' Statement and Auditor's Report thereof.
2. To re-elect as Chakri Ep Caballero Saida as Director pursuant to Regulation 49 of the Constitution of the Company. Serghini Hassana retiring as a Director is not renewing her mandate.
3. To re-appoint Sin Assurance PAC as the auditor of the Company and to authorise the Directors to fix their remuneration.
4. To authorise any officer of the Company or such other prescribed person as directed by a Director of the Company to e-file the relevant notifications relating thereto with the Accounting and Regulatory Authority for and on behalf of the Company.
5. To transact any other business which may be properly transacted at an Annual General Meeting of the Company.

By Order of the Board

DocuSigned by:

Saida Chakri

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CHAKRI EP CABALLERO SAIDA
Director

Dated: November 10, 2020

NOTES:

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead and the proxy need not be a member of the Company.
2. An instrument appointing a proxy must be left at the registered office of the Company not less than 48 hours before the time appointed for holding the meeting.
3. This instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

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PROXY FORM

I/We, _____ (Name) of _____
 _____ (Address) being a Member of the
 abovenamed Company hereby appoint _____ (Name) of
 _____ (Address) or
 failing him/her, _____ (Name) of _____
 (Address), as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the
 Company to be held on the 30 November 2020 at 6:30pm, and at any adjournment of the meeting.

No.	Resolutions	For	Against
1.	That the Audited Financial Statements for the financial year ended 30 June 2020, together with the Directors' Statement and Auditor's Report be and are hereby adopted.		
2.	That Chakri Ep Caballero Saida, director retiring by rotation, be and are hereby re-elected as Directors of the Company.		
3.	That the re-appointment of Sin Assurance PAC as the auditor of the Company, and the authority of the Directors to fix their remuneration be and are hereby approved.		
4.	That any officer of the Company or such other prescribed person as directed by a Director of the Company be and is hereby authorised to e-file the relevant notifications relating thereto with the Accounting and Regulatory Authority for and on behalf of the Company.		

As witness my / our hand this _____ day of _____ 2020

 Signature(s) of member(s) / common seal

Name:

Designation:

In the presence of:

 (Signature of witness)

Name:

Address:

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