

**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 December 2021, 5:30 – 6:30pm

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 2021, together with the Directors’ Statement and Auditor’s Report thereof.
2. To re-appoint Sin Assurance PAC as the auditor of the Company and to authorise the Directors to fix their remuneration.
3. 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.
4. To transact any other business which may be properly transacted at an Annual General Meeting of the Company.

By Order of the Board

*Saida Chakri*

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CHAKRI SAIDA  
Director

Dated: December 4, 2021

**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 December 2021 at 5:30pm, and at any adjournment of the meeting.

No.	Resolutions	For	Against
1.	That the Audited Financial Statements for the financial year ended 30 June 2021, together with the Directors' Statement and Auditor's Report be and are hereby adopted.		
2.	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.		
3.	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 \_\_\_\_\_ 2021

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

Name:

Designation:

In the presence of:

\_\_\_\_\_  
(Signature of witness)

Name:

Address:

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