

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty Eight (28th) Annual General Meeting of NTUC FAIRPRICE CO-OPERATIVE LIMITED will be held at the **Ballroom Foyer, Social Clubhouse Level III, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on Thursday, 16 September 2010 at 2.30 p.m.** for the following purposes:

1. To confirm the Minutes of the Twenty Seventh (27th) Annual General Meeting held on Thursday, 24 September 2009.
2. To consider and, if approved, to adopt the Directors' Report and the Audited Accounts for the year ended 31 March 2010.
3. To declare a dividend and patronage rebate.
4. Amendment of By-laws (pursuant to amendments to the Co-operative Societies Act, Chapter 62).
5. To approve the application to the Minister of Community Development, Youth and Sports for exemption from the requirement under section 57(3) of the Co-operative Societies Act to vote by secret ballot the election and removal of officers.
6. Election of Director(s).
7. To consider and determine the maximum amount the Society may borrow subject to the provisions of By-law 13.7.
8. To approve the payment of honoraria to Directors for the year ended 31 March 2010.
9. To transact any other ordinary business of the Society of which at least ten days' notice in writing shall have been given to the Secretary.

By Order of the Board of Directors

Poh Leong Sim
Secretary
30 August 2010

Note:

1. **Registration of attendance at the meeting will be from 1.30 p.m. to 2.15 p.m. Members are advised to be early.**
2. **Copies of the Annual Report 2010 are available for inspection and/or collection by members at NTUC FairPrice supermarkets or Head Office.**

