



12 June 2023

Dear Members,

IMPORTANT MATTERS AND REQUIRES YOUR ATTENTION

In conjunction with ELITC's 37th Annual General Meeting (AGM) which will be held on 28th June 2023 at The Grassroots' Club, we would like to seek your help to respond to our request to vote/proxy. Below is/are the matter/s to be brought to table to vote during the AGM.

1. Amendment of the Constitution

As there are changes made to ELITC's Vision, Mission and Values (VMV) statement, the Constitution has been revised so as to align to the changes. Please refer to the attachment for details. It will be tabled for approval during the AGM.

2. Voting at AGM

We earnestly look forward to welcome you and/or your alternate representative to attend our 37th AGM in person or virtually. Your vote is important. However, if you are unable to attend, kindly sign on the proxy form.

Notes:

The AGM shall be carried out in hybrid (in person or virtually). Members can attend the meeting either in person or virtually online. Any questions of concern on the annual report can be brought forward to ELITC via info@elitic.com prior to the AGM. Substantial and relevant questions shall be answered during the AGM.

A member may only vote by appointing the Chairman of the meeting as the member's proxy to vote at the meeting by depositing with ELITC an instrument of appointment (also known as "the proxy form") to electronic mail at info@elitic.com. The completed proxy form must reach ELITC before 2.30pm on the AGM day.

In appointing the Chairman of the meeting as the proxy, a member must give specific instructions with regards to the voting, or abstentions from voting, in the form of proxy, failing which the vote may be treated as invalid.

Finally, please let us have your attendance for the 37th AGM in person or virtually, and your votes by Proxy Form no later than 21st June 2023.

Thank you.

Yours sincerely,

Neo Aik Khiong
Managing Director