

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING
OF THE MEMBERS OF
SGI VACATION CLUB BERHAD FOR SGI VACATION CLUB MEMBERSHIP SCHEME 2**
(Company No. 199601019226 (391578-V))

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of the Members of SGI Vacation Club Berhad (“the Club”) in accordance with Clause 17 of the Trust Deed dated 14 September 2018 between the Club and MTrustee Berhad, will be held at Main Auditorium, 11th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 31st July 2024 at 9.30 a.m.

AGENDA

1. Briefing and introduction by the Chairman of the Sixth Annual General Meeting;
2. Briefing by the Chairman of the Liaison Committee;
3. To adopt the Minutes of the Fifth Annual General Meeting which was held on 17 August 2023;
4. To note the Audited Financial Statements of the Trust Fund and Sinking Fund for the year ended 31 December 2023;
5. To elect five (5) Liaison Committee (“LC”) Members in accordance with Clause 16 of the Trust Deed dated on 14th September 2018;
6. Removal of SGI Vacation Club Melaka from the Home-Based property list; and
7. To discuss any business of which seven (7) clear days’ notice has been given to the Management of the Club.

By Order of MTrustee Berhad (198701004362 [163032-V]),
the Trustee of SGI Vacation Club Berhad
Kuala Lumpur
01st July 2024

Notes:

1. A **fully paid** member **with no outstanding** due to the Club who is eligible to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Club.
2. All members must settle all charges or any money due are in arrears, on the seventh day before the date of meeting in order to be eligible for vote/election.
3. All forms of proxy must be deposited at the Operations Office at 14th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan and/or by email to memberservices@sgivacationclub.com **not less than 48 hours before** the time appointed for holding the meeting or any adjournment thereof.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointor is a corporation under its Common Seal or the hand of its officer duly authorised on that behalf.
5. The form of proxy must be fully completed, failing which, it will be rejected.