

**NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING
OF THE MEMBERS OF
SGI VACATION CLUB BERHAD**

(Company No. 199601019226 (391578-V))

NOTICE IS HEREBY GIVEN that the Twenty-second Annual General Meeting of the Members of SGI Vacation Club Berhad (“the Club”) in accordance with Clause 15 of the Trust Deed dated 22 August 2001 between the Club and MTrustee Berhad, will be held at Grand Lotus, Level 2, Swiss-Garden Residences, No. 2A Jalan Galloway, 50150 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 27 June 2023 at 9.30 a.m.

AGENDA

1. Briefing and introduction by the Chairman of the Twenty-second Annual General Meeting;
2. Briefing by the Chairman of the Liaison Committee;
3. To adopt the Minutes of the Twenty-first Annual General Meeting which was held on 30 June 2022;
4. To note the Audited Financial Statements of the Trust Fund and Sinking Fund for the year ended 31 December 2022;
5. To elect three (3) Liaison Committee (“LC”) Members in place of the three (3) retiring LC Members in accordance with item 3 of the Annexure of the Committee and General Meetings in the Constitution of SGI Vacation Club Timeshare Membership Scheme Forum; and
6. 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

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.