



Singapore's Premier Oasis On The Padang

6 November 2021

Dear Valued Members

2ND EXTRAORDINARY GENERAL MEETING: RESULTS FOR VOTING ON RESOLUTIONS

The 2nd Extraordinary General Meeting (EOGM) was held via electronic means on Saturday, 6 November 2021 at 10am.

- Voting was held over two days, from Friday, 5 November 2021 to Saturday, 6 November 2021.
- 1,147 voting members registered to vote.
- 783 proxy forms and voting slips had been issued between Friday, 5 November 2021 and Saturday, 6 November 2021, 9.30am.
- 326 members viewed the live stream of the EOGM via the Zoom platform. 316 were online at the close of the live stream.

Resolution One

That the offer by the Singapore Land Authority to renew the lease for a period of 30 years at a lease renewal premium of \$18,404,070.00 ("Lease Renewal Premium") based on Sports and Recreation GFA of 5,631.73 sqm and Commercial GFA of 2,176.88 sqm be and is hereby accepted and approved.

Proposer : Dr Han Kit Kwong (8xx59)
Seconder : Mr Tay Hwee Hong (8xx55)

Total no. of votes cast : 1,147
Votes for : 1,096 (95.80%)
Votes against : 48
Spoilt votes : 3
Blank votes : 0

Passed as a simple majority was attained.

Resolution Two

That the following categories of members be required to pay a sum of S\$2,500 (Singapore Dollars Two thousand and five hundred) ("Top-Up Amount") each towards their share of the Lease Renewal Premium:

- Ordinary (Transferable);
- Lady (Transferable); and
- Corporate (Transferable)

Proposer : Dr Han Kit Kwong (8xx59)
Seconder : Mr Tay Hwee Hong (8xx55)

Total no. of votes cast : 1,147
Votes for : 1,048 (92%)
Votes against : 91
Spoilt votes : 4
Blank votes : 4

Passed as a simple majority was attained.

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Resolution Three

That the Committee be and hereby authorised and empowered to use such sums from the reserves of the Club to pay for: (i) the balance of the Lease Renewal Premium (being the Lease Renewal Premium minus the total sum of the Top-Up Amount by the abovementioned categories of members); and (ii) expenses, fees and stamp duty in relation to the renewal of the lease.

Proposer : Dr Han Kit Kwong (8xx59)
Seconder : Mr Tay Hwee Hong (8xx55)

Total no. of votes cast : 1,147
Votes for : 1,080 (94.73%)
Votes against : 60
Spoilt votes : 0
Blank votes : 7

Passed as a simple majority was attained.

Resolution Four

That the Committee be authorised and empowered to take such necessary action as to effect the renewal of the lease of the Club's premises and that the Committee shall keep members of the Club updated on the progress of the lease renewal.

Proposer : Dr Han Kit Kwong (8xx59)
Seconder : Mr Tay Hwee Hong (8xx55)

Total no. of votes cast : 1,147
Votes for : 1,070 (94.10%)
Votes against : 67
Spoilt votes : 4
Blank votes : 6

Passed as a simple majority was attained.

Next Steps

The top-up exercise is from Tuesday, 9 November 2021 to Monday, 29 November 2021.

Any Ordinary (Transferable), Lady (Transferable) and Corporate (Transferable) Member whose membership status is listed as 'Active' is eligible for the top-up exercise.

Resigned, Terminated and Expelled Members are not eligible for the top-up exercise.

Registration and payment counters are located at Barker Lounge and Tessensohn Room. The operating hours are: Monday to Friday, from 9am to 8pm and Saturday, 9am to 1pm.

For more information, please go to the 2nd EOGM FAQ, page 4 under 'Top-up Payment at <https://tinyurl.com/src2ndeogm2021faq>

The Club would also like to obtain members' opinions to explore the various options available to successfully renew the land lease. Please **complete the survey by Monday, 15 November 2021**, using this link – <https://tinyurl.com/e-membershipsurvey>

BY ORDER OF THE MANAGEMENT COMMITTEE



MR ELVIN CHUA
GENERAL MANAGER / SECRETARY