



Singapore's Premier Oasis On The Padang

26 March 2024

Dear Valued Members

2nd Extraordinary General Meeting (EOGM) of the 126th MC: RESULT FOR VOTING ON RESOLUTION

The 2nd Extraordinary General Meeting (EOGM) of the 126th MC Notice of Meeting was held at the Esplanade Ballroom at B Connaught Drive, Singapore 179682 from Sunday, 24 March 2024 at 2pm to Tuesday, 26 March 2024 at 8pm to pass the following resolution.

Voting was conducted to decide on any resolution which may be duly submitted to the meeting as provided under the Rules of the Club.

Resolution

This Extraordinary General Meeting of the Singapore Recreation Club hereby considers and resolves that;

- a) A plan for the addition and alteration to the clubhouse (with specifications) attached herein as Exhibit A ("A&A Works") be approved and that the Management Committee be authorised to carry out the A&A Works as planned in such manner as the Management Committee in their absolute discretion shall determine from time to time;
- b) The Management Committee be authorised to expend up to a maximum sum of S\$16,620,231 (Singapore Dollars sixteen million six hundred and twenty thousand two hundred and thirty-one) for the A&A Works in accordance with Exhibit A;
- c) The Management Committee be authorised to negotiate and sign any contracts with any third party for and on behalf of the Club to carry out the A&A Works under such terms and conditions as determined by the Management Committee in their absolute discretion, and to do such acts as may be necessary including without limitation, the right to make any changes to the A&A Works and the plan at Exhibit A as recommended or required for any safety, regulatory or aesthetic purposes;
- d) Every Ordinary Transferable, Lady Transferable and Corporate Transferrable member of the Club ("Transferable Members") shall be required to contribute to the cost of carrying out the A&A Works attached herein as Exhibit A, by paying a special levy amount of \$3,000.00 (inclusive of GST) ("Special Levy") under through either one of the two options stated in Exhibit B which is attached herein, with option 2 being the default option ("Option 2") and option 1 being an express opt-in option only ("Option 1");
- e) Any Transferable Member wishing to use Option 1 shall be required to sign an opt-in form as attached herein as Exhibit C;

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- f) All Transferable Members who have paid the Special Levy in full shall thereafter either be given food and beverage credits of \$1,650.00 under Option 1, or food and beverage credits of \$1,350.00 under Option 2, as detailed in Exhibit B ("F&B Credits"). There shall be no pro-rated F&B Credits given to a Transferable Member if the Special Levy is not paid in full. The Club shall be entitled to retain any part payment of the Special Levy and shall not be required to refund any part payment by reason of any cessation or termination of membership;
- g) The Management Committee shall be authorised to unilaterally convert Option 1 expressly opted in by such Transferable Member previously to the default Option 2 if such Transferable Member fails to pay such lump sum payment within 30 days of the date of the Club's letter requesting for such lump sum payment;
- h) The monthly payment under Option 2 shall be deemed as a monthly due pursuant to Rule 26(a) of the Constitution. The Club shall be authorised to apply Rule 26 of the Constitution in the event that a Transferable Member does not pay any monthly payment by the due date; and
- i) The Management Committee shall be authorised to refuse any request by any Transferable Member in respect of any transfer or resignation if the Special Levy is not paid in full by such Transferable Member.

Proposer : Mr. Chang Yeh Hong (8XX21)
Secunder : Mr. Tan Huat Lim Eric (8XX36)

Total no. of votes cast : 1451
Votes in favour : 817 (56.93%)
Votes against : 618
Void votes : 16

Passed as a simple majority (56.93%) was attained.

BY ORDER OF THE MANAGEMENT COMMITTEE



**DESMOND TAY
GENERAL MANAGER / SECRETARY**