



Singapore's Premier Oasis on the Padang

29 October 2026

TO: ALL SINGAPORE RECREATION CLUB ("SRC") MEMBERS

RE-ISSUED NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Members,

Please find enclosed the Notice of the 1st Extraordinary General Meeting (EOGM) of 2026, to be held on Saturday, 14 November 2026 at 10.00am at Level 3 Esplanade Ballroom, Singapore Recreation Club (the "Notice").

A copy of the Notice may have been sent to you earlier without **Exhibit A** (Co-Working Plan) and **Exhibit B** (Billiards Plan), which are referred to in Resolution 2, and without the specimen draft resolutions and voting slips. These documents were inadvertently not attached.

The enclosed Notice, which now includes these documents in Appendix A and Appendix B, supersedes any prior notice of the 1st EOGM of 2026 that you may have received. Please disregard any earlier copy and refer only to the enclosed Notice.

The date, time and venue of the EOGM, the Two (2) Resolutions, and the deadline for members' questions (Friday, 6 November 2026, 6.00pm) remain unchanged.

We apologise for any inconvenience caused.

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, appearing to be 'Foo Hee Toon'.

**MR FOO HEE TOON RICHARD
GENERAL MANAGER / SECRETARY**

This cover letter does not form part of the Notice and may be removed.



Singapore's Premier Oasis on the Padang

29 October 2026

TO: ALL SINGAPORE RECREATION CLUB ("SRC") MEMBERS

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given under Rule 35(c) of the Club's Constitution that the 1st Extraordinary General Meeting (EOGM) of 2026 called by the 128th Management Committee of the Singapore Recreation Club will be held as follows:

Date : Saturday, 14 November 2026
Time : 10.00am
**Venue : Level 3 Esplanade Ballroom,
Singapore Recreation Club, B Connaught Drive,
Singapore 179682**

PURPOSE

The 1st EOGM of 2026 is being called to decide on the two (2) Resolutions tabled by the Management Committee. The full text of the **Two (2) Resolutions**, together with **Exhibit A** (Co-Working Plan) and **Exhibit B** (Billiards Plan), is enclosed and set out in **Appendix A**. Specimen draft resolutions and voting slips are set out in **Appendix B**. Appendix A and Appendix B form part of this notice.

REGISTRATION FOR EOGM

Venue : Level 1, Lounge 1883
Registration Opens : 8.30am
Registration Closes : 10.30am
Identification Required : To present SRC Membership Card (where a SRC Membership Card is not produced for whatsoever reason, an NRIC or Driver's Licence can be accepted as a form of photo identification and the member to state their membership number).

A wristband will be issued to registered members upon registration and refreshment purpose.



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EOGM QUORUM

A quorum of 150 voting members must be present for the 1st EOGM of 2026 to commence.

1. If a quorum is not met, the General Manager/Secretary will adjourn the meeting for 30 minutes.
2. If the quorum then remains below 150 voting members, those present shall be considered a quorum, but they shall have no power to alter, amend or make additions to any of the existing Constitution (Rule 35(e)).
3. Quorum and attendance will be announced by the General Manager/Secretary at the start and before the conclusion of the 1st EOGM of 2026.
4. Scrutineers will witness the closing of the register, the counting of votes, and the verification of votes.

REGISTRATION FOR VOTING

Voting Venue	:	Level 1, Lounge 1883
Voting Opens	:	As the Chairman declares the “Voting Open” , members may proceed to cast their votes.
Voting Closes	:	5.00pm (with the last issuance of voting slips at 4.45pm)
Identification Required	:	To present SRC Membership Card (where a SRC Membership Card is not produced for whatsoever reason, an NRIC or Driver's Licence can be accepted as a form of photo identification and the member to state their membership number).

Eligible voting members will be issued an envelope containing the **VOTING SLIPS** upon registration.

QUESTIONS FROM MEMBERS

To consider any proposed amendments to the Resolutions, notice of which has been given in writing to the General Manager/Secretary at least seven (7) clear days before the meeting.

Questions must reach the General Manager/Secretary by **Friday, 6 November 2026, 6.00pm**. Questions received after 6 November 2026, 6.00pm will not be addressed at the 1st EOGM of 2026.

Members may submit questions relating to the 1st EOGM of 2026:

- By Post** : To The General Manager/Secretary
Singapore Recreation Club, B Connaught Drive,
Singapore 179682; **or**
- By email** : eogm2026@src.org.sg



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REFRESHMENTS

Venue : Level 2, Barker's
Level 3, Esplanade Boardroom

Time : From 8.30am to 10.00am
(Coffee, tea and juices will be served until 11.00am)

SEATING

EOGM Seating : Seating at the 1st EOGM of 2026 at Level 3 Esplanade Ballroom is on a **first-come- first-served basis**.

CAR PARK

Car Park : Parking fees are waived for members attending the 1st EOGM of 2026.

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, appearing to read 'MR FOO HEE TOON RICHARD'.

MR FOO HEE TOON RICHARD
GENERAL MANAGER / SECRETARY



Singapore's Premier Oasis on the Padang

**APPENDIX A
ENCLOSED TWO (2) RESOLUTIONS**

29 October 2026

TO: ALL SINGAPORE RECREATION CLUB ("SRC") MEMBERS

1ST EXTRAORDINARY GENERAL MEETING, 2026

We enclose the Two (2) Resolutions proposed by the 128th Management Committee, together with **Exhibit A** (Co-Working Plan) and **Exhibit B** (Billiards Plan) referred to in Resolution 2. Specimen draft resolutions and voting slips are set out in **Appendix B**.

The Proposers and Seconders for the Two (2) Resolutions are as follows:

Proposer : Mr. Nicholas Teo Eu Jin (Membership No. 8xx98)

Secunder : Mr. Chang Yeh Hong (Membership No. 8xx21)

Notice of the 1st EOGM of 2026 will be served by email and by "post" to all Singapore Recreation Club members.

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, appearing to read "MR FOO HEE TOON RICHARD".

**MR FOO HEE TOON RICHARD
GENERAL MANAGER / SECRETARY**

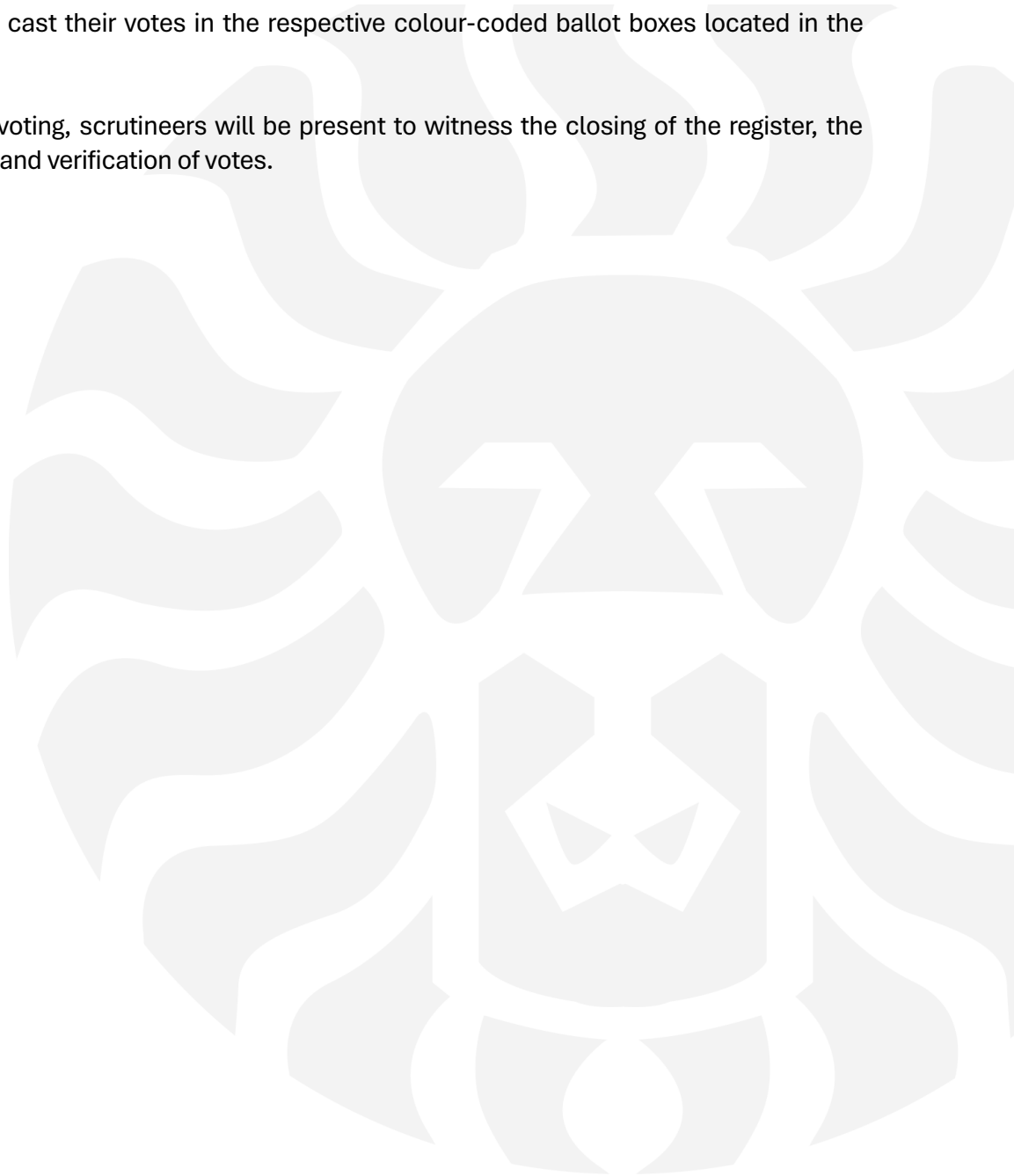
IMPORTANT NOTES

1. Rule 35(c) of the Club's Constitution states that "The Committee may at any time for any special purpose, call an Extraordinary General Meeting and they shall do so forthwith upon the requisition in writing of any 500 members, or 10 per cent of the eligible voting members, whichever is the lesser, stating the purpose for which the meeting is required".
2. Rule 35(d)(ii) of the Club's Constitution states that "All proceedings at the General Meetings shall be regulated by the Chairman or anyone authorised by him".
3. Rule 35(e) of the Club's Constitution states that "The Quorum at all General Meetings shall be 150 members or 20 percent of the voting membership whichever is the lesser. In the event of there being no quorum, the meeting shall be adjourned for 30-minutes and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to alter, amend or make additions to any of the existing Constitution".
4. Persons voting in capacity as "designated persons" of Corporate Members should produce a letter of authorisation to vote on behalf of the organisation. Only one (1) designated person of the male gender from an organisation shall have the right to only one (1) vote. For more details, contact the Membership department at: mship@src.org.sg

VOTING PROCEDURES

1. Registration counters for voting will open after the Chairman makes a declaration at the EOGM. The last issuance of voting slips will be at 4.45pm and voting booth will close at 5.00pm on 14 November 2026.
2. Members are required to produce either their (a) membership cards or (b) NRIC or (c) Driver's Licence for registration. Only members with the required photo identification will be allowed to vote.
3. Upon registration, members eligible for voting will be issued with a sealed envelope which will contain the voting slips. Members are requested to open this envelope ONLY in the voting booth in front of the scrutineers.
4. Members are required to exercise great care in their handling of the voting slips. No additional voting slips will be issued in the event of any claim of loss.
5. Each member is entitled to vote only once. Voting by proxy will NOT be allowed. Persons voting in capacity as "designated persons" of Corporate Members should produce a letter of authorisation to vote on behalf of the organisation. Only one (1) designated person from an organisation shall have the right to only one (1) vote. Members must be physically present during the casting of their votes. No more than one set of voting slips will be allowed in the voting booth except for members who are also voting in the capacity of "designated persons" of Corporate Members.

6. Members are to cast their votes in the respective colour-coded ballot boxes located in the voting room.
7. Throughout the voting, scrutineers will be present to witness the closing of the register, the voting, counting and verification of votes.



STANDING ORDERS FOR EOGM

1. Once the meeting is called to order all members will cooperate with the Chairman to help him conduct the proceedings in a peaceful and orderly manner.
2. All questions submitted will be read by the Chairman or General Manager/Secretary. Answers will be given by the Chairman or by persons specially authorised by him to do so.
3. The Member who submitted the question will be allowed to speak once after the Chairman has replied subject to Order 5. The Member putting forward the question will have the privilege of replying once, subject to Order 5.
4. Members will seek permission from the Chairman before they speak and will not interrupt others who have the floor.
5. A member who has written to the Club as per Rule 35(d) of the Club's Constitution will only be granted three (3) minutes to speak on the subject mentioned in his letter.
6. With the permission of the Chairman, the member who has written in may raise a point of order or provide an explanation to some material point in his speech if he thinks it has been misunderstood.
7. The ruling from the Chairman will be final.
8. If any member disobeys the above Standing Orders and behaves in a disorderly manner, the Chairman has the authority to request such member to leave the meeting and if such member refuses to comply with the ruling from the Chairman, he will be ruled out of the meeting.

CONTACT INFORMATION

For general assistance on EOGM matters, please email: eogm2026@src.org.sg

For information on Corporate Membership or to check on your membership status, contact the Membership department at: mship@src.org.sg

For quicker access to EOGM information, please visit our website or go to this URL:



<https://tinyurl.com/srceogm14nov26>

BY ORDER OF THE MANAGEMENT COMMITTEE

A handwritten signature in blue ink, consisting of a stylized 'F' followed by a series of loops and a final horizontal stroke.

**MR FOO HEE TOON RICHARD
GENERAL MANAGER / SECRETARY**



APPENDIX A

The 127th Management Committee has reviewed the status of the ongoing Court proceedings regarding Resolutions 1a and 1b, originally tabled at the 2nd Extraordinary General Meeting on 18 October 2025. The Committee's principal focus is to preserve the Club's interests and foster unity among its members. At present the Club is engaged in substantive legal proceedings which are occupying time and expense. An alternative solution may be to conduct a fresh vote on the substantive issues which led to the dispute. This would allow the membership to have the final say, on a democratic and responsible basis, thus definitively resolving the differences so that the Club can focus on its future.

(Resolution 1) That Resolutions 1a and 1b tabled at the 2nd Extraordinary General Meeting under the 127th Management Committee held on 18 October 2025 and as recorded in the Results of Voting for Resolution dated 20 October 2025, to the extent that either of them was passed or is treated as having been passed, be superseded by Resolution 2 below and be of no further effect.

AND

(Resolution 2) That, subject to Resolution 1 being passed, one of the following plans for the addition and alteration works to level 2 of the clubhouse be approved, as determined by preferential vote in accordance with the counting rules below, and the Management Committee be and is hereby authorised to proceed with the plan so approved:

- (A)** the plan attached hereto as Exhibit A (the "**Co-Working Plan**");
- (B)** the plan attached hereto as Exhibit B (the "**Billiards Plan**"); or
- (C)** neither the Co-Working Plan nor the Billiards Plan (the "**Reject Both Plan**").

(Under the Reject Both Plan, the Management Committee shall not hold a new vote relating to any addition and alteration works to level 2 of the clubhouse for 30 days after the results of voting on this resolution are issued to members. This gives members time to gather the signatures required under the Constitution to requisition a general meeting to consider a new resolution on those works. If such a requisition is received within those 30 days, the restriction continues until a general meeting for that requisition has been held.)

COUNTING RULES FOR RESOLUTION 2

Members vote on this resolution by ranking three plans in order of preference: the Co-Working Plan, the Billiards Plan and the Reject Both Plan by marking "1", "2", and "3" next to their corresponding first, second and third choice, respectively.

If Resolution 1 is not passed, Resolution 2 will not take effect, no plan will be approved under it, and the votes cast on Resolution 2 will not be counted.

The votes will be counted as follows.

- (i) First count. Everyone's first-choice votes on their ballots are counted. If one of the three plans (Co-Working, Billiards, or Reject Both Plan) gets more than 50% of the vote, it wins immediately.
- (ii) Run-off. If no plan secures a majority (over 50% of the vote) in the initial count, the winner is determined through the following procedure:
 - (a) The plan with the fewest first-choice votes is eliminated. (Ties for last place are resolved by eliminating the plan with the fewest second-choice votes, then, in the event of a further tie, by random draw).
 - (b) The ballots cast for the eliminated plan are transferred to the voters' next highest-ranked, remaining plan.
 - (c) If a plan holds a majority after the transfer, it wins.

If the Co-Working Plan, Billiards Plan, or Reject Both Plan prevails, that plan is approved. **If none of the three plans prevail, the "Reject Both Plan" is approved.**

VOTING INSTRUCTIONS

Resolution 1

Mark one box only. If both boxes are marked, or the choice is unclear, no vote will be counted for Resolution 1. Resolution 1 is passed if more than half of the votes cast on it are YES.

Resolution 2

Rank all three options by writing 1, 2 and 3 in the boxes, with 1 against the option you most prefer and 3 against the option you least prefer, using each number once. For the avoidance of doubt, **a vote that does not show a full ranking of 1, 2 and 3 is spoilt.** For example, a spoilt vote is one with a blank box, a tick or cross, or a number used twice. **A spoilt vote is treated as an abstention and is not counted as a vote cast on Resolution 2.**

Resolution 1:

☐ YES ☐ NO

Resolution 2:

- ☐ Co-Working Plan
- ☐ Billiards Plan
- ☐ Reject Both Plan

EXPLANATORY NOTE FOR MEMBERS

How to vote and how the votes are counted

This note is a guide only. If there is any difference between this note and the resolutions, the Counting Rules for Resolution 2 or the Voting Instructions above, the resolutions, the Counting Rules and the Voting Instructions apply.

In short

- **Resolution 1:** mark one box only, YES or NO.
- **Resolution 2:** write 1, 2 and 3 in the three boxes, with 1 for the option you prefer most and 3 for the option you prefer least. Use each number once and fill in all three boxes.
- You do not need to do any counting.

WHAT YOU ARE VOTING ON

Resolution 1 asks whether Resolutions 1a and 1b, tabled at the 2nd Extraordinary General Meeting held on 18 October 2025, should be superseded by the fresh vote under Resolution 2. It is passed if more than half of the votes cast on it are YES.

Resolution 2 asks members to choose one of three options for the addition and alteration works to level 2 of the clubhouse: the Co-Working Plan, the Billiards Plan or the Reject Both Plan (that is, neither plan).

You vote on both resolutions at the same time. Resolution 2 only takes effect if Resolution 1 is passed.

HOW TO FILL IN YOUR BALLOT

Resolution 1

Mark one box only, YES or NO. If you mark both boxes, or your choice is unclear, your vote on Resolution 1 will not be counted.

Resolution 2

Rank all three options by writing a number in each box:

- **1** next to the option you prefer most;
- **2** next to your second choice; and
- **3** next to the option you prefer least.

Your vote on Resolution 2 will not be counted (it is “spoilt”) unless it shows a full ranking of 1, 2 and 3. For example, it is spoilt if you leave a box blank, use a tick or a cross, or use the same number more than once. **A spoilt vote is treated as an abstention and will not be counted.** It is not a vote for or against any option.

Examples (Options X, Y and Z are for illustration only and do not represent any of the options on the ballot):

	Option X	Option Y	Option Z	Counted?
Example 1	2	1	3	Yes: each number used once
Example 2	1	1	3	No: “1” used twice
Example 3	1	2	(blank)	No: a box left blank
Example 4	✓	(blank)	(blank)	No: tick instead of numbers

HOW THE VOTES ON RESOLUTION 2 ARE COUNTED

Step 1: First count. Only first choices (the “1”s) are counted. If one option has more than half of the valid votes, it wins and the counting stops.

Step 2: Run-off. If the count of the first choices (the “**First Count**”) does not result in an option that garners a majority of the votes, the option with the fewest first choice votes from the First Count is removed. The votes which had indicated the removed option as their first choice will then be redistributed based on their second choice (the “2”s).

Step 3: Result. Only two options are now left, so one of them will have more than half of the valid votes and wins. If there is an exact tie, the Reject Both Plan is approved.

Example (1,000 valid votes, so an option needs more than 500 votes to win):

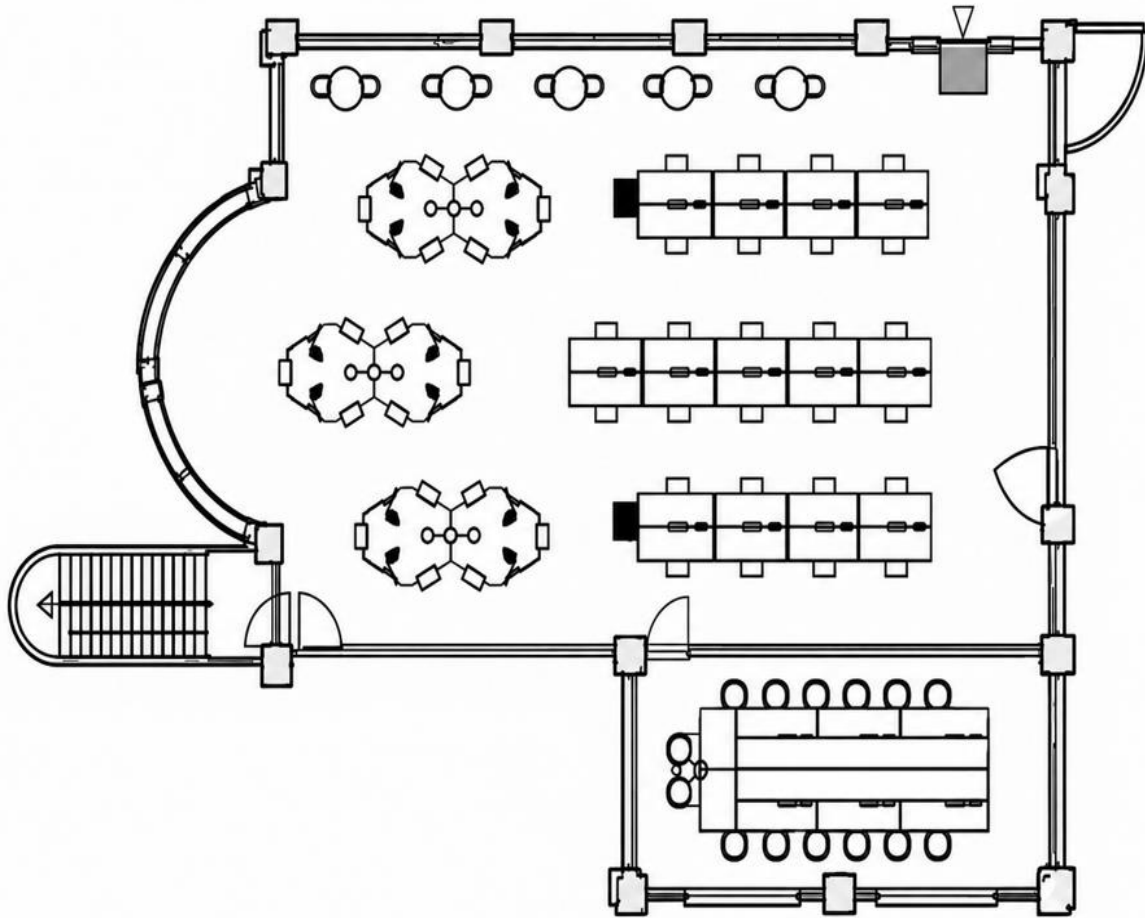
	Option X	Option Y	Option Z
Step 1: first choices	450	400	150 (removed)
Step 2: Option Z’s 150 ballots go to their second choices	+ 30	+ 120	–
Step 3: final count	480	520 (wins)	–

In this example, Option X had the most first choices but did not win, because more of the members who ranked Option Z first preferred Option Y to Option X. Second choices can therefore decide the result, so please rank all three options carefully.

WHAT HAPPENS AFTER THE VOTE

- If Resolution 1 is not passed, Resolution 2 does not take effect, its votes are not counted, and Resolutions 1a and 1b are not affected.
- If the Co-Working Plan or the Billiards Plan is approved, the Management Committee is authorised to proceed with that plan.
- If the Reject Both Plan is approved, the MC will require a fresh mandate from members on the use of the space on Level 2. Members may requisition a general meeting within 30 days of the result. If no requisition is received within the 30-day period, the MC would be free to table a fresh resolution on the use of Level 2, informed by members' feedback (e.g. through a town hall). In the meantime, as the Court has not stopped the works **and as the space would not be put to any use otherwise**, the MC will complete and use **the Level 2 space as a Co-Working space based on the transformation plan as originally approved by members subject to the outcome of any further resolutions passed.**

EXHIBIT A
(Co-Working Plan)

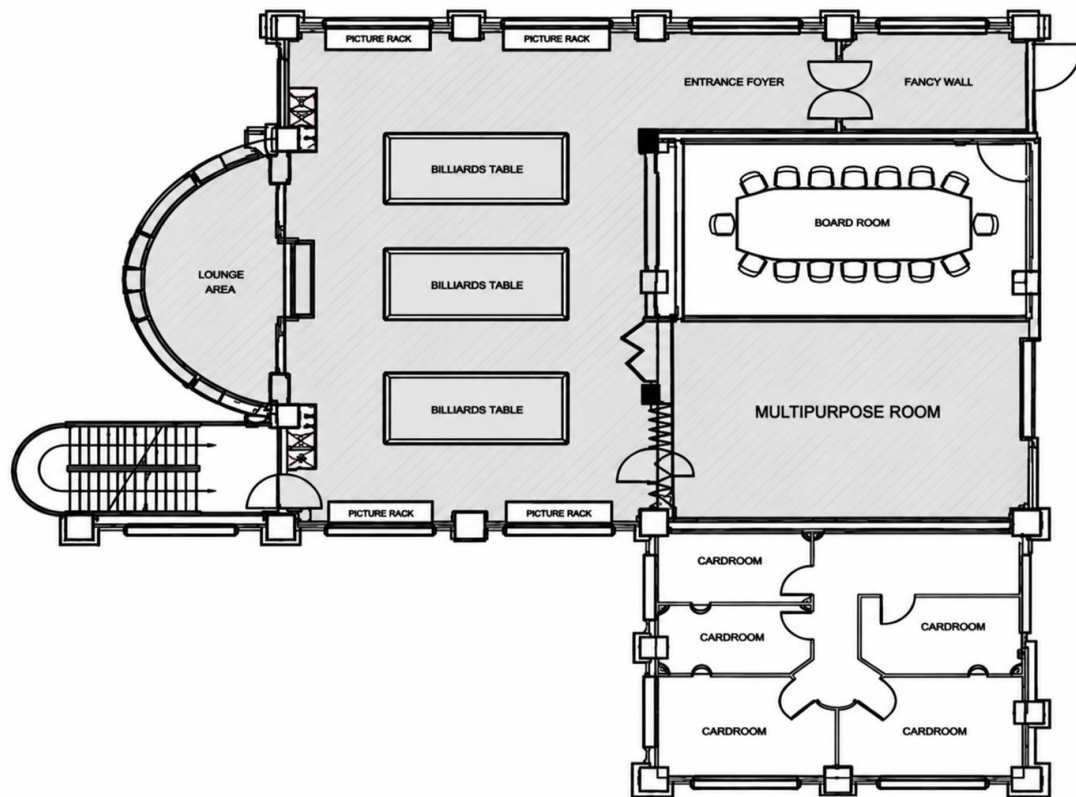


Disclaimer: The floor plans are for illustrative purposes only and are not drawn to scale.



3D Illustration of the Co-Working Plan

EXHIBIT B
(Billiards Plan)



Disclaimer: The floor plans are for illustrative purposes only and are not drawn to scale.

APPENDIX B
SPECIMEN DRAFT RESOLUTIONS AND VOTING SLIPS

(For members' information only. Voting slips will be issued to eligible voting members upon registration at the EOGM.)



SINGAPORE RECREATION CLUB
1ST EXTRAORDINARY GENERAL MEETING (EOGM) OF THE
128TH MANAGEMENT COMMITTEE

ON 14 NOVEMBER 2026, SATURDAY

RESOLUTION ONE (1)

To conduct a fresh vote on the Resolutions 1a and 1b, originally tabled at the 2nd Extraordinary General Meeting on 18 October 2025

AND

RESOLUTION TWO (2)

That, subject to Resolution One (1) being passed, one of the following plans for the addition and alteration works to level 2 of the clubhouse be approved, as determined by preferential vote in accordance with the counting rules below, and the Management Committee be and is hereby authorised to proceed with the plan so approved:

- (A)** the plan attached hereto as Exhibit A (the "**Co-Working Plan**");
- (B)** the plan attached hereto as Exhibit B (the "**Billiards Plan**"); or
- (C)** neither the Co-Working Plan nor the Billiards Plan (the "**Reject Both Plan**").

COUNTING RULES FOR RESOLUTION 2

Members vote on this resolution by ranking three plans in order of preference: the Co-Working Plan, the Billiards Plan and the Reject Both Plan by marking "1", "2", and "3" next to their corresponding first, second and third choice, respectively.

If Resolution 1 is not passed, Resolution 2 will not take effect, no plan will be approved under it, and the votes cast on Resolution 2 will not be counted.

The votes will be counted as follows.

- (iii) First count. Everyone's first-choice votes on their ballots are counted. If one of the three plans (Co-Working, Billiards, or Reject Both Plan) gets more than 50% of the vote, it wins immediately.
- (iv) Run-off. If no plan secures a majority (over 50% of the vote) in the initial count, the winner is determined through the following procedure:
 - (a) The plan with the fewest first-choice votes is eliminated. (Ties for last place are resolved by eliminating the plan with the fewest second-choice votes, then, in the event of a further tie, by random draw).
 - (b) The ballots cast for the eliminated plan are transferred to the voters' next highest-ranked, remaining plan.
 - (c) If a plan holds a majority after the transfer, it wins.

If the Co-Working Plan, Billiards Plan, or Reject Both Plan prevails, that plan is approved.
If none of the three plans prevail, the "Reject Both Plan" is approved.

Proposed By: Mr. Nicholas Teo Eu Jin
Membership No.: 8xx98

Seconded By: Mr. Chang Yeh Hong
Membership No.: 8xx21



**SINGAPORE RECREATION CLUB
1ST EXTRAORDINARY GENERAL MEETING OF THE
128TH MANAGEMENT COMMITTEE ON 14 NOVEMBER 2026, SATURDAY**

RESOLUTION ONE (1)

**TO CONDUCT A FRESH VOTE ON THE RESOLUTIONS 1A AND 1B, ORIGINALLY TABLED AT
THE 2ND EXTRAORDINARY GENERAL MEETING ON 18 OCTOBER 2025**

RESOLUTION ONE (1)

That Resolutions 1a and 1b tabled at the 2nd Extraordinary General Meeting under the 127th Management Committee held on 18 October 2025 and as recorded in the Results of Voting for Resolution dated 20 October 2025, to the extent that either of them was passed or is treated as having been passed, be superseded by Resolution Two (2) and be of no further effect.

Proposer : Mr. Nicholas Teo Eu Jin (Membership No. 8xx98)

Seconder : Mr. Chang Yeh Hong (Membership No. 8xx21)



**SINGAPORE RECREATION CLUB
1ST EXTRAORDINARY GENERAL MEETING OF THE
128TH MANAGEMENT COMMITTEE ON 14 NOVEMBER 2026, SATURDAY**

RESOLUTION TWO (2)

SUBJECT TO RESOLUTION ONE (1) BEING PASSED, ONE OF THE FOLLOWING PLANS FOR THE ADDITION AND ALTERATION WORKS TO LEVEL 2 OF THE CLUBHOUSE BE APPROVED

RESOLUTION TWO (2)

That, subject to Resolution One (1) being passed, one of the following plans for the addition and alteration works to level 2 of the clubhouse be approved, as determined by preferential vote in accordance with the counting rules below, and the Management Committee be and is hereby authorised to proceed with the plan so approved:

- (A) the plan attached hereto as Exhibit A (the "**Co-Working Plan**");
- (B) the plan attached hereto as Exhibit B (the "**Billiards Plan**"); or
- (C) neither the Co-Working Plan nor the Billiards Plan (the "**Reject Both Plan**").

(Under the Reject Both Plan, the Management Committee shall not hold a new vote relating to any addition and alteration works to level 2 of the clubhouse for 30 days after the results of voting on this resolution are issued to members. This gives members time to gather the signatures required under the Constitution to requisition a general meeting to consider a new resolution on those works. If such a requisition is received within those 30 days, the restriction continues until a general meeting for that requisition has been held.)

COUNTING RULES FOR RESOLUTION 2

Members vote on this resolution by ranking three plans in order of preference: the Co-Working Plan, the Billiards Plan and the Reject Both Plan by marking "1", "2", and "3" next to their corresponding first, second and third choice, respectively.

If Resolution 1 is not passed, Resolution 2 will not take effect, no plan will be approved under it, and the votes cast on Resolution 2 will not be counted.

The votes will be counted as follows.

- (i) First count. Everyone's first-choice votes on their ballots are counted. If one of the three plans (Co-Working, Billiards, or Reject Both Plan) gets more than 50% of the vote, it wins immediately.
- (ii) Run-off. If no plan secures a majority (over 50% of the vote) in the initial count, the winner is determined through the following procedure:

- (a) The plan with the fewest first-choice votes is eliminated. (Ties for last place are resolved by eliminating the plan with the fewest second-choice votes, then, in the event of a further tie, by random draw).
- (b) The ballots cast for the eliminated plan are transferred to the voters' next highest-ranked, remaining plan.
- (c) If a plan holds a majority after the transfer, it wins.

If the Co-Working Plan, Billiards Plan, or Reject Both Plan prevails, that plan is approved.

If none of the three plans prevail, the “Reject Both Plan” is approved.

Proposer : Mr. Nicholas Teo Eu Jin (Membership No. 8xx98)

Seconder : Mr. Chang Yeh Hong (Membership No. 8xx21)



SINGAPORE RECREATION CLUB
1ST EXTRAORDINARY GENERAL MEETING OF THE
128TH MANAGEMENT COMMITTEE ON 14 NOVEMBER 2026, SATURDAY

SPECIMEN

RESOLUTION 1

RESOLUTION to be passed at the 1st Extraordinary General Meeting under the 128th Management Committee on 14 November 2026

That Resolutions 1a and 1b tabled at the 2nd Extraordinary General Meeting under the 127th Management Committee held on 18 October 2025 and as recorded in the Results of Voting for Resolution dated 20 October 2025, to the extent that either of them was passed or is treated as having been passed, be superseded by Resolution Two (2) and be of no further effect.

☐

YES

☐

NO

Please indicate your vote by marking "✓" in the appropriate box.

*(Mark **one box** only. If both boxes are marked, or the choice is unclear, no vote will be counted for Resolution One (1).)*



SINGAPORE RECREATION CLUB
1ST EXTRAORDINARY GENERAL MEETING OF THE
128TH MANAGEMENT COMMITTEE ON 14 NOVEMBER 2026, SATURDAY

SPECIMEN

RESOLUTION 2

RESOLUTION to be passed at the 1st Extraordinary General Meeting under the 128th Management Committee on 14 November 2026

That, subject to Resolution One (1) being passed, one of the following plans for the addition and alteration works to level 2 of the clubhouse be approved, as determined by preferential vote in accordance with the counting rules, and the Management Committee be and is hereby authorised to proceed with the plan so approved:

- (A) the plan attached hereto as Exhibit A (the "**Co-Working Plan**");
- (B) the plan attached hereto as Exhibit B (the "**Billiards Plan**"); or
- (C) neither the Co-Working Plan nor the Billiards Plan (the "**Reject Both Plan**").

If Resolution One (1) is not passed, Resolution Two (2) does not take effect, its votes are not counted, and the previous vote on Resolutions 1a and 1b is not affected. If Resolution One (1) is passed, and if the Co-Working Plan or the Billiards Plan is approved under Resolution Two (2), the Management Committee is authorised to proceed with that plan.

(Under the Reject Both Plan, the Management Committee shall not hold a new vote relating to any addition and alteration works to level 2 of the clubhouse for 30 days after the results of voting on this resolution are issued to members. This gives members time to gather the signatures required under the Constitution to requisition a general meeting to consider a new resolution on those works. If such a requisition is received within those 30 days, the restriction continues until a general meeting for that requisition has been held.)

If no requisition is received within the 30-day period, the Management Committee would be free to table a fresh resolution on the use of Level 2, informed by members' feedback (e.g. through a town hall). In the meantime, as the Court has not stopped the works **and as the space would not be put to any use otherwise**, the Management Committee will complete and use **the Level 2 space as a Co-Working space based on the transformation plan as originally approved by members subject to the outcome of any further resolutions passed.**

CO-WORKING PLAN

BILLIARDS PLAN

REJECT BOTH PLAN

*(Rank all three (3) options by writing 1, 2 and 3 in the boxes, with **1 on the option you most prefer, 2 on your second choice, and 3 on the option you least prefer**, using each number once. A vote that does not show a full ranking of 1, 2 and 3 is spoilt and treated as an abstention.)*