



Singapore's Premier Oasis On The Padang

4 April 2019

Dear Valued Members

131ST ANNUAL GENERAL MEETING - RESOLUTIONS

In accordance with the Club's Constitution, Rule 35(b), the Club received a total of three (3) Resolutions on or before 6pm on Friday, 29 March 2019.

The Club's Legal Retainers reviewed the proposed resolutions and are of the view that all three (3) Resolutions have not met the threshold for presentation to the General Body. They advised that none of the Resolutions are suitable to be tabled.

The Management Committee concurs with the advice given.

As such, no resolutions will be tabled at the coming Annual General Meeting to be held on Saturday, 13 April 2019 and therefore, no voting will take place.

BY ORDER OF THE MANAGEMENT COMMITTEE

MR SHAREEF B.A. JAFFAR
GENERAL MANAGER / SECRETARY