



NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Singapore Cricket Club (“AGM”) initially convened for 31 March 2020 will be postponed to a later date to be determined.

The postponement is made pursuant to Rule 58(c) of the Rules of the Club in light of the latest directive from the Ministry of Health (MOH) dated 20 March 2020 that “Between now and 30 June 2020, all events and gatherings with 250 or more participants in attendance at any one time must be suspended”, and to safeguard the Members’ right to attend the AGM and to vote.

The General Committee will continue to monitor the situation and when the new date for the AGM has been determined, due notice of the new date will be given as per the Rules of the Club.

By order of the Committee,

SEAN BOYLE, BEM
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
21 MARCH 2020

Club Rule 58(c):

Where the Committee determines in its sole discretion that a general meeting be adjourned to such other day and at such other time and place such notice of meeting in writing shall be given in accordance with these Rules.