



Singapore Cricket Club

Established 1852

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NOTICE OF RESOLUTIONS PROPOSED BY MEMBERS UNDER RULE 57(d)

Reference is made to the Notice of Annual General Meeting of the Singapore Cricket Club dated 01 April 2021. The Annual General Meeting of the Members of the Singapore Cricket Club will be convened on Saturday, 24 April 2021 at 11:00am for commencement of electronic voting. The Annual General Meeting will then be adjourned to 6:00pm and then reconvened in a virtual teleconferencing format using a third-party software, Convene.

NOTICE IS HEREBY GIVEN that the following Resolutions Proposed by Members are to be considered, and if carried unanimously or by a majority of votes pursuant to Rule 58(d), to be passed, with or without modification(s):

Resolution Five

That the current Rule 34 and 56(b) be amended in the manner set out in the annexure hereto entitled "Annex 6 – Resolutions Proposed by Members" or in such other manner as this AGM may approve in whole or in parts with or without amendments and the General Committee be empowered to compile the amended Rule as approved by this AGM for submission to the Registrar of Societies for sanction.

Resolution Six

That the current Rule 37(d) be and is hereby amended in the manner set out in the annexure hereto entitled "Annex 6 – Resolutions Proposed by Members" or in such other manner as this AGM may approve in whole or in parts with or without amendments and the General Committee be empowered to compile the amended Rule as approved by this AGM for submission to the Registrar of Societies for sanction.

By order of the Committee

SEAN BOYLE, BEM
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
16 APRIL 2021

IMPORTANT NOTES:

1. This Notice of Resolutions Proposed by Members under Rule 57 (d) is issued pursuant to:
 - a) A written notice given pursuant to Rule 57(d) by Mr. Roderick Gordon Murchison (Membership No. M0046 and Mr. Parasuram Krishnan (Membership No. K0226) received on 13 April 2021, a copy of which is annexed hereto.
2. Please refer to the Notice of the AGM dated 01 April 2021 for details of Resolutions One to Four to be proposed at the AGM, and other relevant matters.