



Singapore Cricket Club

Established 1852

Connaught Drive, Singapore 179681

Tel: 6338 9271 Fax: 6337 0119

Email: scc@scc.org.sg

Website: www.scc.org.sg

NOTICE OF SPECIAL GENERAL MEETING

To All Voting Members of the Singapore Cricket Club:

In compliance with Ministry of Health ("MOH") advisory, the General Committee made the decision to convene a Special General Meeting (the "SGM") via electronic means in accordance to Club Rule 59 and the COVID-19 (Temporary Measures)(Alternate Arrangements For Meetings For Registered Societies) Order 2020 .

In view of the above, the following arrangements will be adopted for the forthcoming SGM:-

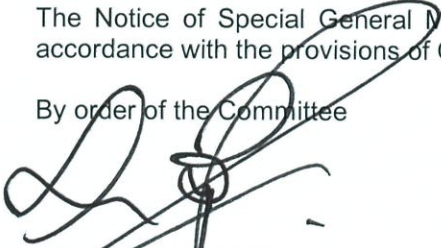
- a) A member will **not** be allowed to attend the SGM in person. Instead, a virtual SGM will be held on Saturday, 30 October 2021. Members may attend the SGM by observing and listening to the proceedings of the meeting by electronic means. The details relating to participating in the virtual SGM are attached in Annex 1.
- b) The virtual SGM will be declared opened at 11:00am, for the purpose of taking questions on the Proposed Resolutions in Annex 5 and to allow electronic voting to commence. Thereafter, the virtual SGM will be adjourned to 7:00pm. At 7:00pm, the virtual SGM will re-commence to announce the voting results for the Proposed Resolutions.
- c) Prior to the virtual SGM on 30 October 2021, a member may submit queries or raise any matters to the SCC by post or email to gna-sgm2021@scc.org.sg . Such queries or matters must be submitted to the SCC by Friday, 22 October 2021 and members who have submitted queries or raise any matters must be present at the virtual SGM on 30 October 2021 for his or her question to be answered. The General Committee will try to answer relevant questions submitted but due to time availability it cannot be guaranteed that all relevant questions will be answered.
- d) The voting of the resolutions will be by electronic means via the third party software, Convene, on Saturday, 30 October 2021 from 11:00am to 7:00pm and members who have difficulty in voting via electronic means will be permitted to come to the Club to vote in person electronically or with assistance provided on Saturday, 30 October 2021 from 11:00am to 7:00pm. The details are attached in Annex 3.

NOTICE IS HEREBY GIVEN THAT the Special General Meeting of the Members of the Singapore Cricket Club will be convened on Saturday, 30 October 2021 at 11:00am for the commencement of electronic voting. The Special General Meeting will then be adjourned to 7:00pm and then reconvened in a virtual teleconferencing format using a third party software, Convene, to transact the following business:

1. To vote on the Resolutions enumerated One to Five in Annex 5.

The Notice of Special General Meeting will be dispatched to the Members of the Singapore Cricket Club in accordance with the provisions of Club Rule 57(a).

By order of the Committee


SEAN BOYLE, BEM
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
08 OCTOBER 2021

CLUB RULE 27 - VOTING RIGHTS AND PRIVILEGES

Only Honorary Life Members, Life Members, Ordinary Members, Ordinary (Transferable) Members and Nominees of Corporate Members (Transferable) may attend and vote at General Meetings of the Club or stand for election to the Committee of the Club.