ANNEX 1

REGISTRATION GUIDE FOR VIRTUAL SPECIAL GENERAL MEETING (SGM)

Step 1: Members must register their intention to attend the virtual SGM and vote.

- Members will receive an "Invitation to Attend Virtual SGM" via electronic mail by Friday, 08 October 2021.
- Should you wish to observe and listen to the proceedings of the virtual SGM and vote electronically, you must register by following the instructions in the email.
- The closing date for registration is Friday, 29 October 2021.

GO TO THE SGM MEMBER PORTAL:

SGM Member Portal link: http://www.conveneagm.sg/2021sccsgm or alternatively scan this QR code:





REGISTER AS MEMBER:

- Click the 'Register as Member' button.
- Fill out the Registration Form with your Full Name, Membership Number, Mobile Number and Registered Email Address with SCC.
- Tick to agree with the term of use and click the 'Submit Registration' button.





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Step 2: Confirm your information is correct.

VERIFY YOUR INFORMATION AND SUBMIT REGISTRATION

The system will prompt you to verify that the information you have entered is correct:



Review your information and click 'Edit' if there are changes to be made or click 'Submit Registration' to proceed.

Step 3: Verify your email address and set your own password.

- Check the email inbox of the email address you provided and verify your email by opening the email sent by AGM@Convene agmaccounts@conveneagm.com
- If you cannot see the email in your inbox, please check your Spam/ Junk box.
- Click the 'Verify Your Email' button.

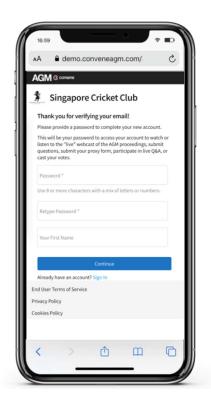


After verifying your email address, you will be directed to a webpage for you to create your own password.

SETTING YOUR OWN PASSWORD

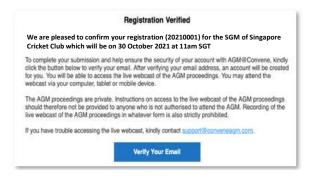
Create your own password. Make sure it is a secure and unique one which you can remember.

- Enter your password into the first box, and re-enter again in the second box.
- Enter your name into the third box.
- Click 'Continue' to confirm.



AUTHENTICATION

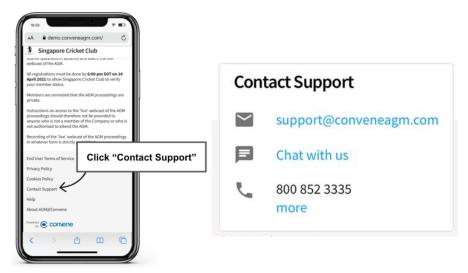
- Upon receiving your registration, the admin team will verify your details and authenticate your account to
 ensure only legitimate Members attend the virtual SGM.
- After verification and authentication, you will receive a further email in your email inbox within 2 working days.



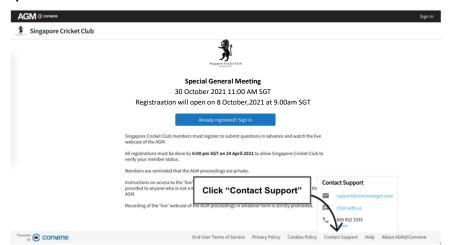
TECHNICAL SUPPORT

Note: If you require any technical support, please click on the "Contact Support" at the bottom of the front page – from here, you can choose to receive assistance via email, live chat or telephone.

For Mobile Devices:



For Laptop/Desktop:



Step 4: Log into the AGM Member Portal to view the SGM Information.

Revisit the SGM Member Portal:

Member Portal: conveneagm.sg/2021sccsgm or alternatively scan this QR code:



Select Sign In and enter the Email Address and Password that you have set.



After signing in, scroll down to find the 'About the Meeting' tab.
 From here, you will be able to view documents relating to the virtual SGM which includes the Proposed Resolutions Documents.





Special General Meeting

30 Oct 2021 11:00 AM SGT Singapore Cricket Club, A Connaught Dr, Singapore 179681

Documents related to SGM:

- 1. Notice of SGM
- 2. Annex 1: Registration Guide for virtual SGM
- 3. Annex 2: Logging in for the virtual SGM
- 4. Annex 3: Guide for Electronic Voting
- 5. Annex 4: Software and Hardware Requirements
- 6. Annex 5: Resolutions One to Five
- 7. Explanatory Notes for Resolutions One to Five
- 8. Table of Proposed Amendments to the Rules for Resolutions One to Three

All question must be submitted by 22 Oct 2021 11:59 PM SGT to the SCC by post or email to ${\bf qnasgm2021@scc.org.sg}$