

ANNEX 5

NOTICE OF RESOLUTION TENDERED PURSUANT TO RULE 59 OF THE RULES OF THE SINGAPORE CRICKET CLUB

RESOLUTION ONE

That the current Rule 3(c) and 58(d) is hereby amended with the purpose to allow General Meetings to be held physically or virtually, in the manner set out in the annexure hereto entitled “Resolution One – Proposed Amendments to the Rules” or in such other manner as this SGM 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 SGM for submission to the Registrar of Societies for sanction

RESOLUTION TWO

That the current Rule 34, 37(d) and 56(b) is hereby amended with the purpose to reverse the resolutions passed at the AGM on 24 April 2021 so that (i) the number of General Committee Members (other than the President, Deputy President, Chairman of Games Control Board and Finance Member) be reinstated to 08 members and (ii) there will be no 03 year limit imposed on the term of a Sub-Committee, in the manner set out in the annexure hereto entitled “Resolution Two – Proposed Amendments to the Rules” or in such other manner as this SGM 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 SGM for submission to the Registrar of Societies for sanction.

RESOLUTION THREE

That the current Rule 57 is hereby amended with the purpose of revising the requirements of tabling resolutions at an Annual General Meeting, in the manner set out in the annexure hereto entitled “Resolution Three – Proposed Amendments to the Rules” or in such other manner as this SGM 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 SGM for submission to the Registrar of Societies for sanction.

RESOLUTION FOUR

That in accordance with Rule 37, the Committee is permitted to incur an expenditure of up to S\$800,000/- (eight hundred thousand dollars) for the replacement of all external timber windows, doors, and window frames at the Club.

RESOLUTION FIVE

That the Committee be authorised to apply for In Principle Approval for the renewal of the lease of the Club Building and Padang Field.