



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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of the Singapore Cricket Club will be convened on Saturday, 09 April 2022 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, to transact the following business:

1. To confirm the Minutes of the Annual General Meeting held on Saturday, 24 April 2021 and Minutes of the Special General Meeting held on Saturday, 30 October 2021.
2. To receive and, if approved, adopt the Committee's Report and Audited Accounts for the year ended 31 December 2021.
3. To elect a President, Deputy President, Chairman of Games Control Board, Finance Member and eight other Members of the Committee.
4. To elect Auditors and approve remuneration.
5. To vote on Resolution One in Annex 5 and such other Proposed Resolutions put forward in accordance with Rules 57(d) and 57(e), if any
6. To transact any other business brought forward in accordance with the Rules of the Club.

To All Voting Members of the Singapore Cricket Club:

In compliance with Ministry of Health ("MOH") advisory, the General Committee made the decision to continue to hold the Annual General Meeting (the "AGM") via electronic means.

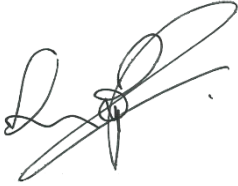
In view of the above, the following arrangements will be adopted for the forthcoming AGM:-

- (a) A member will **not** be allowed to attend the AGM in person. Instead, a virtual AGM will be held on Saturday, 09 April 2022. Members may attend the AGM by observing and listening to the proceedings of the meeting by electronic means. The details relating to participating in the virtual AGM are attached in Annex 1.
- (b) The virtual AGM will be declared opened at 11:00am, for the purpose of taking questions on Resolution One in Annex 5, or any other resolutions proposed in accordance with Rule 57(d) and 57(e) and to allow electronic voting to commence. Thereafter, the virtual AGM will be adjourned to 6:00pm. At 6.00pm, the virtual AGM will re-commence to deal with and complete the rest of the items on the agenda.
- (c) Prior to the virtual AGM on 09 April 2022, a member may submit queries or raise any matters to the SCC by post or email to gna-agm2022@scc.org.sg. Such queries or matters must be submitted to the SCC by Friday, 01 April 2022 and members who have submitted queries or raise any matters must be present at the virtual AGM on 09 April 2022 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 resolution** and election of a new General Committee will be by electronic means via the third-party software, Convene, on Saturday, 09 April 2022 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, 09 April 2022 from 11:00am to 7:00pm. The details are attached in Annex 3.

The Notice of Annual 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
24 MARCH 2022

Nominations for election to the Committee must be completed on the prescribed form (in accordance with Rule 35). Hard copies of the form can be obtained from the Members Services Desk (reception area) and soft copies can be obtained via email request to jill.woo@scc.org.sg. The duly completed forms must be received in hard copy by the General Manager/Secretary no later than 5.00pm on Saturday, 02 April 2022.

Minutes of the 2021 Annual General Meeting and 2021 Special General Meeting will be made available to Voting Members at the Members Services Desk (reception area) or upon request by email or post and/or be available to attending Members at the virtual AGM by electronic means via the third-party software, Convene on Saturday, 09 April 2022.

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.