

ANNEX 5

NOTICE OF RESOLUTION TENDERED PURSUANT TO RULE 57(D) OF THE RULES OF THE SINGAPORE CRICKET CLUB

Resolution One – Proposed Amendment to Rule 12(d)

That the current Rule 12 be and is hereby amended in the manner set out in the annexure hereto entitled “Resolution One – Proposed Amendments to Rule 12(d)” 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. The amendment is intended to remove the restriction on Term Members and Sports Members from sitting on Sub Committees of the General Committee.