



Singapore Cricket Club

Established 1852

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NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Special General Meeting ("SGM") of the Members of the Singapore Cricket Club will be convened on Monday, 25 September 2023 at 6:00pm for all eligible voting members to enter and be seated at the Padang Restaurant and at 6:30 pm for the commencement of the SGM. The SGM shall be conducted physically at the Padang Restaurant and at the same time, voting shall also be conducted electronically for all eligible voting members via a third-party software, Convene, to vote on the following three (3) Resolutions; namely:

1. Resolution One – Club House and Padang Lease Renewal

To approve the capital expenditure of S\$11.9 million and the applicable GST payable, stamp duty and any other incidental fees and/or expenses arising out of or in respect of a new Lease of the Club House and the Open Space known as the Padang and consequently with such approval to authorise the General Committee to take the necessary steps and/or actions to terminate the existing lease and to secure the new Lease accordingly.

2. Resolution Two – Dempsey Fields Development

To approve the capital expenditure of up to S\$1.8 million and any applicable GST payable and any other incidental fees and/or expenses arising out of or in respect of the development of the Club's grounds at Dempsey Fields together with any increased rental arising from the increase in the Gross Floor Area of the buildings at Dempsey Fields

3. Resolution Three – Courtyard Permanent Canopy

To approve the capital expenditure of up to S\$1.2 million and any applicable GST payable and any other incidental fees and/or expenses arising out of or in respect of the construction of a permanent canopy over the Courtyard together with any increased rental arising from the increase in the Gross Floor Area of the Club House.

Note to Members

To all eligible Voting Members of the Singapore Cricket Club:

In accordance with Rule 58(d), the General Committee has determined that the aforesaid SGM shall be held physically at the Padang Restaurant on Monday, 25 September 2023 at 6.30pm. Concurrently, voting shall be conducted electronically for all eligible voting members.

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

- (a) An eligible voting member will have to attend the SGM in person at the Padang Restaurant if they wish to observe and listen to the proceedings of the meeting. There will be no live webcast.
- (b) Concurrently, voting will be conducted via electronic means on the SGM Member's Portal by a third-party software, Convene. Any eligible voting member who wishes to vote regardless of if they are physically present at the Padang Restaurant or just intending to log into the SGM Member's Portal to vote electronically will have to follow the details relating to registration for voting via electronic means attached in Annex 1.
- (c) The SGM will be declared open at 6.30pm, for the purposes of the agenda, taking questions for Resolutions One to Three and to allow electronic voting on the SGM Member's Portal by a third-party software, Convene to commence. The SGM will then continue and be adjourned to such time as declared by the Chairman when electronic voting is closed (estimated to be 8:45pm) and subsequently re-commence to announce the voting results (estimated to be 9:00pm).

- (d) The voting of Resolutions One to Three will be by electronic means via the SGM Member's Portal by a third-party software, Convene, on Monday, 25 September 2023 from 6.30pm to 8:45pm (estimated) and eligible voting members who have difficulty in voting via electronic means can vote with the assistance provided at the Club on Monday, 25 September 2023 from 6:30pm to 8:45pm (estimated). The details of which are attached in **Annex 2**.
- (e) Supporting documents relating to Resolutions One to Three will be sent to members shortly via electronic mail.

This Notice of SGM has been dispatched to the Members of the Singapore Cricket Club in accordance with the provisions of Club Rule 57(a).

By order of the Committee



DAVID JONES
GENERAL MANAGER / SECRETARY
SINGAPORE CRICKET CLUB
31 AUGUST 2023

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.

CLUB RULE 23 (c) – CANDIDATES AWAITING ELECTION

(b) For all intents and purposes, a candidate awaiting election in respect of (i) Ordinary (Transferable) Membership; or (ii) Corporate Membership (Transferable) (i.e. per Nominee) shall be a provisional member of the Club and shall be regarded as having agreed to be bound by these Rules and the Bye-Laws. Such provisional membership shall be for a period of six (6) months, unless otherwise abridged or varied or extended by the Committee in writing in the exercise of its sole discretion and subject to payment of such fee and on such other terms as the Committee may determine from time to time.

(c) Pursuant to subparagraph (b) above, a provisional member shall, during the period of such provisional membership, be entitled to introduce guests to the club and access and use all the facilities of the Club, subject to such terms and conditions as the Committee may from time to time determine, but shall not be entitled to vote or to hold office, or to be co-opted to serve on the Committee or any Sub-Committee, or to nominate or second members for election into the offices of the Committee, or to apply for Absent Membership. The Committee may at any time in its sole discretion withdraw the privileges of the Club from any such candidates without assigning any reason.