



Singapore Cricket Club

Established 1852

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (“AGM”) of the Members of the Singapore Cricket Club will be convened on Tuesday, 30 April 2024 at 6:00pm for all eligible voting members to enter and be seated at the Padang Restaurant and at 6:30pm for the commencement of the AGM. The AGM 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 third-party software, Convene, to transact the following business:

1. To confirm the Minutes of the Annual General Meeting held on Tuesday, 18 April 2023, and Minutes of the Special General Meeting held on Monday, 25 September 2023.
2. To receive and, if approved, adopt the Committee’s Report and Audited Accounts for the year ended 31 December 2023.
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 Proposed Resolutions One to Three in **Annex 3** 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.

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 AGM shall be held physically at the Padang Restaurant on Tuesday, 30 April 2024 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 AGM:

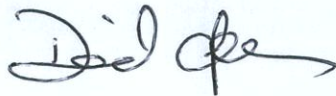
- (a) An eligible voting member **will have to** attend the AGM in person at the Padang Restaurant if they wish to observe and listen to the proceedings of the meeting. There will be **no** live webcast.
- (b) Concurrently, voting will be conducted via electronic means on the AGM Member’s Portal by third-party 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 AGM 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 AGM will be declared open at 6.30pm, for the purposes of the agenda, taking questions for Resolutions One to Three and any other resolutions proposed in accordance with Rule 57(d) and 57(e) and to allow electronic voting on the AGM Member’s Portal by third-party software, Convene to commence. The AGM 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, other Proposed Resolutions put forward in accordance with Rules 57(d) and 57(e), and election of a new General Committee will be by electronic means via the

AGM Member's Portal by third-party software, Convene, on Tuesday, 30 April 2024 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 Tuesday, 30 April 2024 from 6:30pm to 8:45pm (estimated). The details of which are attached in **Annex 2**.

(e) Supporting documents relating to Resolution One will be sent to members shortly via electronic mail.

This Notice of AGM 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
12 APRIL 2024

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 Tuesday, 23 April 2024.

Minutes of the 2023 Annual General Meeting and 2023 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 AGM by electronic means via the third-party software, Convene on Tuesday, 30 April 2024.

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.