

ANNEX 2: LOGGING IN TO VOTE FOR AGM AND GUIDE FOR ELECTRONIC VOTING

On the AGM Day (Tuesday, 30 April 2024, 06:30pm)

- At 6:30pm: The AGM will be declared open, and Resolutions One to Three, other Proposed Resolutions put forward in accordance with Rules 57(d) and 57(e) and the election of a new General Committee will be presented at this time. Thereafter, a Question & Answer session will follow. Electronic Voting via the AGM Members Portal by third-party software, Convene will commence at this time.
- The AGM will continue and then adjourn till such time as announced by the Chairman when electronic voting is closed (estimated to be 8:45pm) and subsequently re-commence for the announcements on the voting results of the proposed Resolutions (estimated to be 9:00pm)

The voting of the Resolutions One to Three, other Proposed Resolutions put forward in accordance with Rules 57(d) and 57(e) and the election of a new General Committee will be predominantly by electronic means via the AGM Members Portal by third-party software, Convene on Tuesday, 30 April 2024 from 6:30pm to 8:45pm (estimated).

Voting members may log into the AGM Members Portal via third-party software, Convene at any time after 6:30pm to vote. We strongly encourage you to log into the voting site by 8:00pm, and to conclude your voting by 8:45pm.

For any clarifications on the voting process, kindly contact the Support team at:
800 852 3335 (Toll free number) or Email at support@conveneagm.com

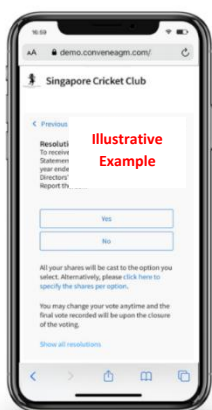
Contact Support

 support@conveneagm.com

 [Chat with us](#)

 800 852 3335

Order of Resolutions



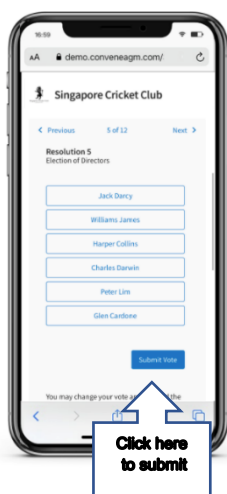
At 6:30pm, questions posed relating to Resolution One to Three, other Proposed Resolutions put forward in accordance with Rules 57(d) and 57(e) will be presented and answered. The Resolutions are single choice answers, ie “Yes” or “No” choice.

Step 1: Scroll down to view the Resolution.

Step 2: **On Mobile device:** Tap on the box “Yes” or “No” to cast your vote
On Laptop/Desktop: Click on the box “Yes” or “No” to cast your vote

***Once you tap or click on a choice, the vote will be submitted.
There is no option to undo/change your vote.**

Voting of General Committee



This will be followed the election of a new General Committee (if any), starting with President, Deputy President, Chairman of Games Control Board and Finance Member. (only choose one candidate per position)

Should any of the abovementioned positions not have any contention, then the said position will not have a voting option.

After which, members will vote for their choices of candidates for the eight other Members of the General Committee (multiple-choice answers).

Please choose a minimum of six candidates and not more than eight candidates. Any vote that does not comply with this requirement will be considered invalid in accordance to Club Rule 35 (b).

Step 1: Scroll down to view the names of candidates.

Step 2: **On Mobile device:** Tap on the box with the “Candidate Name” to cast your vote.

On Laptop/Desktop: Click on the “Candidate Name” to cast your vote.

Step 3: Click “Submit” to finalise your vote.

***Once you tap or click “Submit”, the vote will be submitted.
There is no option to undo/change your vote.**

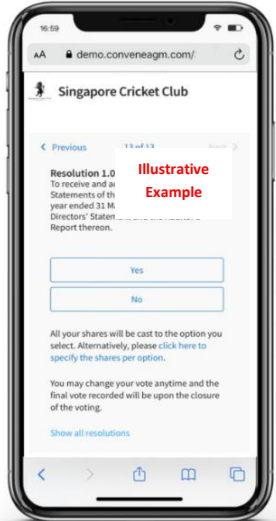
Once you have completed your voting, the voting questions will no longer appear in the Voting Tab.

For Members who require assistance with Electronic Voting

Please take note of the following:

- Voting electronically with assistance at the Clubhouse will take place on Tuesday, 30 April 2024 from 6:30pm to 8:45pm (estimated).
- Members intending to vote at the Club are strongly encouraged to come before 8:00pm
- Please remember to bring your membership card, identity card, passport or driving licence for identification purposes.
- You will be directed by our staff to the Victoria Room for registration and followed by electronic voting or if you are attending the AGM physically to listen and observe the proceedings, you can approach the staff at the Padang Landing for assistance in voting electronically.
- In order to ensure a smooth voting process, you are strongly encouraged to vote on your own device (e.g. Mobile Phone or Tablet)
- In the event that you need a physical ballot paper to assist you for the electronic voting, you will be given one upon request as a sample only.
- When Members approach the counter, they will supervise the staff inputting the votes into the online system in accordance with the selection as informed by the member to the staff to ensure accuracy.
- The Club reserves the right to control entry into the Clubhouse depending on the queue situation.
- **We strongly encourage all Members to “Bring Your Own Device” to the Clubhouse for the electronic voting if assistance is required.**

This is pertinent especially as it:



- **Promote environmental consciousness by going paperless**
- **Convenient and easy accessibility**