



THE
SINGAPORE ISLAND
COUNTRY CLUB

CIRCULAR TO MEMBERS

18 March 2019

Dear Members,

NOTICE OF EXTRAORDINARY GENERAL MEETING ON MONDAY, 8th APRIL 2019 AT 6.30 P.M. AT THE GRAND BALLROOM, ISLAND LOCATION

At the 20 March 2017 Extraordinary General Meeting (“EGM”), Members passed a resolution authorising the General Committee to conduct a vote by way of ballot in respect of resolution(s) to be tabled at a subsequent EGM to authorise the General Committee to implement the redevelopment of the Bukit Town Club (“BTC”) and incur all necessary capital expenditure for the aforesaid redevelopment, within a stipulated overall budget.

At the subsequent EGM on 6 April 2017, however, Members requested for alternative options of the BTC redevelopment project to be considered, and passed a motion to adjourn the EGM and the ballot voting to a date to be fixed. Members also passed a second motion for alternative options in addition to the then-presented BTC proposal to be presented to Members for ballot voting.

Following the 20 March 2017 and 6 April 2017 EGMs, the General Committee, and in particular the Planning & Redevelopment Committee 2, continued working on the redevelopment plans for the BTC redevelopment project (now known as the project for the redevelopment of the Bukit Freehold Land). Given the size and extensiveness of the redevelopment involved, Members would appreciate the considerable amount of time needed to identify and develop viable alternative options to be placed before Members.

DETAILS ON THE REDEVELOPMENT OF THE BUKIT FREEHOLD LAND

Full details of the redevelopment of the Bukit Freehold Land have been placed on the display panels at the lobbies at both locations since 28 February 2019. These plans show the visuals, layout, facilities and all relevant details of the proposed redevelopment and the various options available.

Pursuant to the motion passed by Members at the 6 April 2017 EGM to adjourn the EGM and the ballot voting to a date to be fixed, the General Committee is calling this EGM on 8 April 2019 at 6.30 p.m. to pass the following resolutions:

Resolution 1

That the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid redevelopment, on the terms of the Option which has the most votes pursuant to Resolution 2.

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Resolution 2

That, if Resolution 1 is passed, the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid development, up to the approved budget of S\$60 million and on the terms of:

- (a) Option 1 – “5 Acre Woods” by Park & Associates estimated at S\$59.97 million;
- (b) Option 2 – “Our Family Forest” by DP Architects estimated at S\$54.35 million;
- (c) Option 3 – “Town Club in the Forest” by Eco-ID Architects estimated at S\$43.38 million.

BALLOT VOTE PROCEDURE

As known to all of you, given the size of the capital expenditure that will be committed for the redevelopment of the Bukit Freehold Land, the Club should strive for an aspirational target of at least two-thirds voting participation from Members in the decision-making process.

This method of seeking at least two-thirds voting participation had been similarly adopted for the redevelopment of the Island Golf Courses.

As such, for the upcoming EGM on 8 April 2019, Resolution 1 and Resolution 2 shall be voted upon by way of the Ballot Vote in lieu of the usual manner of voting at General Meetings.

The Ballot Vote will take place over an extended voting period on a “7+7 day” basis, commencing immediately after the upcoming EGM on 8 April 2019. This means that voting will first be carried out over a 7-day period, and if less than two-thirds of all Members eligible to vote have voted on Resolution 1 upon the expiry of the first 7-day period, voting will be extended for an additional 7-day period. Regardless of the voting participation at the end of the 14-day period, the voting exercise will end and results will be tabulated. Resolution 1 will be passed by a simple majority and regardless of whether there is two-thirds participation. If Resolution 1 is passed, redevelopment of the Bukit Freehold Land shall be on the terms of the Option which has the most votes pursuant to Resolution 2. Please note that, regardless of whether they voted for or against Resolution 1, all voting Members are entitled to vote on Resolution 2.

Full details of the Ballot Vote may be found in the Ballot Vote Explanation appended to this Circular as **Appendix A**.

The President and the General Committee are therefore pleased to invite all Members to attend the EGM on **Monday, 8 April 2019 at 6.30 p.m.** Supper will be served. To assist us in logistics, kindly register your attendance by **Friday, 5 April 2019**.



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You may RSVP in the following ways:-

1. Email your name and membership number to rsvpegm@sicc.org.sg;
2. Register in person at the Bukit or Island Reception Counters;
3. Telephone 6431 8334/7/9 during office hours.

Registration will commence at 5.30 p.m. at the Ballroom foyer.

You and your spouse are most welcomed to attend the above EGM. Kindly note that only Ordinary Members, Honorary Members and nominees of Corporate Members have the right to vote at the EGM.

Thank you.

Yours sincerely,

Desmond Tay
General Manager

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the members of the Singapore Island Country Club will be held on **Monday, 8 April 2019** at 6.30 p.m. at the Grand Ballroom, Island Location to pass the following Resolutions:

1. That the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid development, on the terms of the Option which has the most votes pursuant to Resolution 2.
2. That, if Resolution 1 is passed, the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid development, up to the approved budget of S\$60 million and on the terms of:
 - (a) Option 1 – “5 Acre Woods” by Park & Associates estimated at S\$59.97 million
 - (b) Option 2 – “Our Family Forest” by DP Architects estimated at S\$54.35 million
 - (c) Option 3 – “Town Club in the Forest” by Eco-ID Architects estimated at S\$43.38 million

Dated this 18th day of March 2019

BY ORDER OF THE GENERAL COMMITTEE

A handwritten signature in black ink, appearing to read "Desmond Tay", is written over a horizontal line.

DESMOND TAY
GENERAL MANAGER

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APPENDIX A

BALLOT VOTE EXPLANATION

1. This Ballot Vote Explanation explains the ballot vote mechanism (the “**Ballot Vote**”) to be conducted in respect of the following resolutions to be tabled at the upcoming Extraordinary General Meeting (“**EGM**”) on 8 April 2019:
 - (1) That the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid redevelopment, on the terms of the Option which has the most votes pursuant to Resolution 2 (“**Resolution 1**”); and
 - (2) That, if Resolution 1 is passed, the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location and to incur all necessary capital expenditure for the aforesaid development, up to the approved budget of S\$60 million and on the terms of:
 - (a) Option 1 – “5 Acre Woods” by Park & Associates estimated at S\$59.97 million;
 - (b) Option 2 – “Our Family Forest” by DP Architects estimated at S\$54.35 million;
 - (c) Option 3 – “Town Club in the Forest” by Eco-ID Architects estimated at S\$43.38 million (“**Resolution 2**”).

Procedure

2. Resolution 1 and Resolution 2 shall be discussed and shall be put to the Ballot Vote which shall commence immediately after the 8 April 2019 EGM.
3. Resolution 1 shall be passed only if a majority of the votes cast in the Ballot Vote favour the passing of the resolution. If Resolution 1 is passed, redevelopment of the Bukit Freehold Land shall be on the terms of the Option which has the most votes pursuant to Resolution 2.
4. In voting for Resolution 2, Members are to select only one of either Option 1, Option 2 or Option 3.
5. Only Members eligible under the Rules to vote at a general meeting shall have the right to vote in the Ballot Vote (*i.e.*, Ordinary members, Honorary Members and nominees of Corporate Members) (“**Eligible Voting Members**”). Regardless of whether they voted for or against Resolution 1, all Eligible Voting Members are entitled to vote on Resolution 2.
6. The Ballot Vote shall take place over an extended voting period on a “7+7 day” basis, as follows:
 - (a) Over a seven (7) day period commencing immediately upon conclusion of the 8 April 2019 EGM (the “**First Voting Period**”); and

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- (b) If necessary and as provided in paragraph 7 below, over the seven (7) consecutive days immediately after the First Voting Period (the "**Second Voting Period**").
7. If the number of votes cast for Resolution 1 (and not Resolution 2) in the First Voting Period is less than two-thirds (2/3) of the Eligible Voting Members, the Ballot Vote shall continue for the Second Voting Period. Regardless of whether two-thirds (2/3) of Eligible Voting Members have voted for Resolution 1 after the Second Voting Period, the Ballot Vote shall conclude. In other words, the Ballot Vote shall be concluded:
- (a) When at least two-thirds (2/3) of Eligible Voting Members have voted during the First Voting Period, or
- (b) After the conclusion of the Second Voting Period, whether or not at least two-thirds (2/3) of Eligible Voting Members have voted during both the First Voting Period and Second Voting Period.
8. For the purposes of the Ballot Vote, the total number of Eligible Voting Members shall be computed as at 5.00 p.m. on 7 April 2019. As at 18 March 2019, the total number of Eligible Voting Members of the Club is [7685]. Two-thirds (2/3) of the total number of Eligible Voting Members therefore stands at [5123].
9. Eligible Voting Members are entitled to only one (1) vote for the entire Ballot Vote (for each of Resolution 1 and Resolution 2). A vote by any Eligible Voting Member during the Second Voting Period shall not be counted if such Member had already voted during the First Voting Period.
10. The voting locations and schedule of the Ballot Vote are set out as follows:

Voting Period	Voting Day(s)	Voting Locations	Voting Times
First Voting Period	8 April 2019	Ruby Room, Island Location	Immediately upon conclusion of EGM to 10.30 p.m.
	9 April 2019 to 14 April 2019	Bukit Golfing Office, Bukit Location Main Lobby, Island Location	8.30 a.m. to 7.30 p.m.
Second Voting Period	15 April 2019 to 21 April 2019	Bukit Golfing Office, Bukit Location Main Lobby, Island Location	8.30 a.m. to 7.30 p.m.

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11. Eligible Voting Members shall be required to register at the registration counters located at the respective voting locations. A Membership Card, Identity Card or Driving Licence is required for registration. After registration, a ballot paper, serially-numbered, will be issued to the Eligible Voting Member.
12. The General Committee shall determine, between 7.30 p.m. of the last day of the First Voting Period (*i.e.*, 14 April 2019) and 8.30 a.m. of the immediately succeeding day (*i.e.*, 15 April 2019), whether two-thirds (2/3) of Eligible Voting Members have voted in the First Voting Period. The General Committee shall report the same to Members through the Club's website and notice boards before 8.30 a.m. of 15 April 2019.
13. The results of the Ballot Vote, in respect of Resolution 1 and Resolution 2, shall be reported, through the Club's website and notice boards, on the day immediately after conclusion of the Ballot Vote.

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