



THE
SINGAPORE ISLAND
COUNTRY CLUB

**RESULTS OF THE “7+7 DAY” BALLOT VOTE FOR THE
REDEVELOPMENT OF THE BUKIT FREEHOLD LAND
(FROM 8 APRIL 2019 TO 21 APRIL 2019)**

On 8 April 2019, an Extraordinary General Meeting (“EGM”) was convened to discuss the Redevelopment of the Bukit Freehold Land. At the EGM, the following resolutions (“the Resolutions”) were discussed and put before the house:-

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*

The Resolutions were voted upon by way of the Ballot Vote in lieu of the usual manner of voting at General Meetings. The Ballot Vote took place over an extended voting period on a “7+7 day” basis, commencing immediately after the conclusion of the EGM on 8 April 2019.



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At the expiry of the first 7-day period which ended on 14 April 2019, a total of 988 eligible voting members had cast their votes. As the number fell below the aspirational target of 2/3 of the membership (5123 members), the voting period was extended for a further 7-day period from 15 April 2019 to 21 April 2019.

Voting closed yesterday, 21 April 2019 at 7.30pm and a total of 1812 members had voted. All ballots cast were counted and witnessed by two representatives from the Audit Committee.

The results of the votes are as follows:-

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 development, on the terms of the Option which has the most votes pursuant to Resolution 2.		NUMBER OF VOTES CAST
1	IN FAVOUR OF RESOLUTION	1745
2	AGAINST THE RESOLUTION	41
3	SPOILT VOTES	26
	TOTAL VOTES	1812

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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		NUMBER OF VOTES CAST
1	IN FAVOUR OF OPTION 1	571
2	IN FAVOUR OF OPTION 2	1063
3	IN FAVOUR OF OPTION 3	161
4	SPOILT VOTES	17
	TOTAL VOTES	1812

With these results, the resolution to proceed with the Redevelopment of Bukit Freehold Land is therefore carried and in accordance with Members' choice, the Club will proceed to work towards implementing Option 2.

Management wishes to thank members for participating in the “7+7 day” voting for the Redevelopment of the Bukit Freehold Land

BY ORDER OF THE GENERAL COMMITTEE


DESMOND TAY
General Manager

22 April 2019