



THE  
SINGAPORE ISLAND  
COUNTRY CLUB

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Singapore Island Country Club will be held **by way of electronic means** on **Tuesday 24 November 2020 at 7.00 pm** to pass the following Resolutions:

**AGENDA**

1. The Memorandum of Agreement with Keppel Club (the "MOA", the form of which is set out at (<https://gis.sicc.org.sg/>)) be noted, approved and adopted

*and*

2. The General Committee and/or the General Manager be and is hereby authorised to do the following:

- i. execute, sign, seal and deliver on behalf of the Club the MOA and all such other documents or agreements ancillary or in connection therewith, incidental or supplemental thereto or as may be necessary in order to give effect thereto ("all relevant documents");
- ii. in their absolute discretion, approve any amendment, alteration or modification to the MOA and all relevant documents; and
- iii. do all things as they deem necessary, expedient or desirable in connection with the MOA.

*and*

3. The DBS Trustee Limited, in its capacity as trustee of the Club, be and is hereby directed to enter into the MOA and all relevant documents.

BY ORDER OF THE GENERAL COMMITTEE

Desmond Tay  
General Manager  
9 November 2020

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