



THE
SINGAPORE ISLAND
COUNTRY CLUB

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
of the SINGAPORE ISLAND COUNTRY CLUB**

**EXTRAORDINARY GENERAL MEETING OF THE SINGAPORE ISLAND COUNTRY
CLUB by way of electronic means on Tuesday, 24 November 2020 at 7:00 pm.**

I, _____ [name] (NRIC/Passport No. _____)
(_____) of _____

[address] being a member of the Singapore Island Country Club ("the Club") hereby appoint the Chairperson of the meeting, Mr Andrew Low Chee Keong – President of the Club, as my proxy to attend, speak and vote for me and on my behalf, at the Extraordinary General Meeting of the Club, to be held on 24 November 2020 at 7.00pm by way of electronic means and at any adjournment thereof in the following manner:

**please note that in the event members vote against the resolutions, the Club stands to lose the 18-hole golf course at the Bukit Location.*

No.	Business to be transacted	For	Against	Abstain
1.	<p>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.</p> <p><i>and</i></p> <p>The General Committee and/or the General Manager be and is hereby authorised to do the following:</p> <p>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");</p> <p>ii. in their absolute discretion, approve any amendment, alteration or modification to the MOA and all relevant documents; and</p> <p>iii. do all things as they deem necessary, expedient or desirable in connection with the MOA;</p> <p><i>and</i></p> <p>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.</p>			

Postal Address: Thomson Road P. O. Box 50 Singapore 915702

Bukit Location: 240 Sime Road Singapore 288303 Tel: 6466 2244 Fax: (65) 6466 9709

Island Location: 180 Island Club Road Singapore 578774 Tel: 6459 2222 Fax: (65) 6458 3796

website: www.sicc.org.sg



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Important Notes to the Proxy Form:

- 1) Members are strongly encouraged to use the Convene@AGM portal for submission of proxy forms.
- 2) Please tick ☒ within the relevant box for each matter that will be transacted at the Extraordinary General Meeting.
- 3) The Club shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- 4) In the alternative to the Convene@AGM portal, the completed form may be submitted to the Club by post or email, as follows:

By post

The General Manager
The Singapore Island Country Club
180 Island Club Road
Singapore 578774

By email

Email: gm@sicc.org.sg

The completed form must reach the office of the General Manager of the Club by
6.00pm on Monday, 23 November 2020.

- 5) The proxy form can only be signed by an **Ordinary Member, a Nominee of Corporate Member or an Honorary Member.**
- 6) Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

Date

Membership Number

Signature of Member

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