



THE  
SINGAPORE ISLAND  
COUNTRY CLUB

**NOTICE OF 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 Friday, **29 January 2021 at 6.30 pm** to pass the following Resolution:

**AGENDA**

1. That the General Committee be authorised to implement the redevelopment of the Bukit Freehold Land at the Singapore Island Country Club, Bukit Location in accordance with Option 2 (*which obtained the most votes from and was thereby selected by Members pursuant to the Extraordinary General Meeting on 8 April 2019*) with additional capital expenditure of up to S\$12.082 million (bringing the overall approved budget to S\$66.432 million).

Dated this 12<sup>th</sup> day of January 2021

BY ORDER OF THE GENERAL COMMITTEE

DESMOND TAY  
GENERAL MANAGER