



THE
SINGAPORE ISLAND
COUNTRY CLUB

**EXTRAORDINARY GENERAL MEETING
29 JANUARY 2021 @ 6.30PM**

**Results of the Proxy Form Vote for the additional budget with regards to
the redevelopment of Bukit Freehold Land**

<u>RESOLUTION</u> – 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 (<i>which obtained the most votes from and was thereby selected by Members pursuant to the Extraordinary General Meeting on 8 April 2019</i>) with additional capital expenditure of up to S\$12.082 million (bringing the overall approved budget to S\$66.432 million).		NUMBER OF VOTES CAST
1	IN FAVOUR OF RESOLUTION	236
2	AGAINST THE RESOLUTION	14
3	ABSTAINED	1
4	SPOILT VOTES	11
	TOTAL VOTES	262

BY ORDER OF THE GENERAL COMMITTEE

DESMOND TAY
General Manager

29 January 2021