

RESOLUTION

In accordance with Rule 37f of the Club's Constitution, the Committee submits the following resolution to be considered and voted upon at the Extraordinary General Meeting which will be held on 15th February 2017.

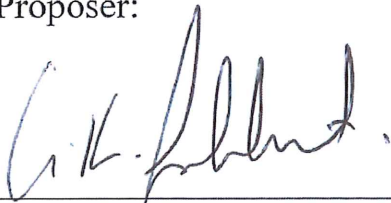
To resolve THAT:

- (A) the resolution in respect to converting the existing staff apartments to Members' club rooms, carried at the 68th Annual General Meeting held on 24th March 2015 be rescinded.

- (B) the Committee be empowered to:
 - (i) utilise part of the operating cashflows, up to a total of S\$3.4 million over a term of four (4) years, for a coordinated replacement and upgrading program for the clubhouse including the sports block and stable block in compliance with relevant health, sanitation and building regulations;


 - (ii) utilise an amount not exceeding S\$2.8 million from the Club's Facilities improvement fund for addition of new facilities, as follows:
 - (a) a new lift at the stable block;
 - (b) a new café / function room and kitchen near the swimming pool; and
 - (c) sixteen (16) new club rooms at the sports block.

Proposer:



Gregory Parkhurst

Secunder:



Rickard Hogberg