



## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given of an Extraordinary General Meeting (EGM) under Rule 37 for voting Members of the Singapore Polo Club to be held on Tuesday, 16 November 2021 at 7.00 pm for the purpose of considering and voting upon the following:

### AGENDA

To resolve in respect of Rule 31.1 (f) of the Club Constitution that the membership approve additional capital expenditure for the purchase of nine (9) additional Club polo ponies at \$405,000 to support of the High-goal polo tournament seasons for the year 2022 and beyond.

**Posted on 1 November 2021**  
**Rickard Hogberg**  
**Honorary Secretary**  
**BY ORDER OF THE COMMITTEE**

**ATTENDANCE** - Registration will be based on a first-come-first-served registered basis. The first 50 registered members will be allowed to attend the EGM physically at the Clubhouse while the rest of the registered members will attend the EGM online. This is in accordance with the safe distancing measures mandated by the relevant authorities.

*Kindly note that only fully vaccinated\* members will be allowed to attend the EGM in person at the Club. Non vaccinated members can attend the EGM online.*

*\* Fully vaccinated refers to 2 weeks after the second dose of approved vaccines*

Kindly **PRE-REGISTER** your attendance online for the EGM, together with any submissions and questions, if any, in relation to the proposed resolution to be addressed to the Honorary Secretary **not later than 7.00pm on 9<sup>th</sup> November 2021 using the following weblink:** <https://conveneagm.sg/singaporepoloclubegm2021>. Questions from members and answers from the Committee will be posted on the Club noticeboard from 12 November 2021.

Members who do not pre-register their attendance for the EGM will not be entitled to attend nor will they be allowed to cast their votes.

### **RULE 39 – PROXIES**

Rule 39 of the Club's Constitution allow Charter Polo Playing Members (CPPM) absent from Singapore to appoint another voting member as his/her proxy to attend the EGM physically on their behalf.

Where a CPPM falls within the first 50 pre-registered attendees allowed to attend the EGM physically, but is absent from Singapore, he/she may obtain the Proxy Form from the Club Office (Clubhouse basement) and return the duly-completed form to the Club Office **not later than 7.00pm on 15 November 2021.**