RESOLUTION FOR THE ANNUAL GENERAL MEETING MARCH 2021

In accordance with Rule 36a, 37b and 40a, I submit the following resolution to be considered and voted upon at the forthcoming Annual General Meeting.

I propose that the Constitution, be amended to provide for alterations and additions to **Rule 37 Extraordinary General Meetings**.

I attach the current Rule 37 and the proposed amended Rule 37 & new Rule 37A together with the remarks/reasons for the proposed changes.

<table>
<thead>
<tr>
<th>Existing Rule</th>
<th>Proposed Amendment to Rule</th>
<th>Comments / Reasons</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td><strong>Rule 37- Extraordinary General Meetings</strong></td>
<td>Omit provisions for Extraordinary General Meetings and provide for the same at new Rule 37A.</td>
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<tr>
<td></td>
<td><strong>Annual General Meetings</strong></td>
<td>Although the current Rule is titled “Extraordinary General Meetings” the current Rule immediately proceeds to provide for Annual General Meetings.</td>
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<td></td>
<td><strong>General Meetings, as provided for in Rule 36, including Annual General Meetings and Extraordinary General Meetings for which, additionally, the following apply.</strong></td>
<td>No changes.</td>
</tr>
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<td></td>
<td><strong>a. An Annual General Meeting of the Club shall be held each year in the month of March at such time and place as the Committee shall determine for the following purpose:</strong></td>
<td>No changes.</td>
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<tr>
<td></td>
<td>i. To confirm the minutes of the previous Annual General Meeting.</td>
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<td></td>
<td>ii. To receive the report of the Committee and to receive and adopt the audited financial statements for the preceding financial year.</td>
<td></td>
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<tr>
<td>iii.</td>
<td>To elect the Committee who shall hold office until the conclusion of the next Annual General Meeting.</td>
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<tr>
<td>iv.</td>
<td>To appoint auditors for the ensuing year.</td>
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<tr>
<td>v.</td>
<td>To consider and vote upon any resolution (excepting an alteration and/or addition to the Constitution, in which case Rule 40 is applicable) for which notice has been given in writing to the Secretary not less than seven clear days before the date of such meeting, provided that such resolution is not inconsistent with this Constitution.</td>
<td></td>
</tr>
<tr>
<td>vi.</td>
<td>To consider and vote upon any nominations for Charter Polo Playing Members received in accordance with Rule 11.</td>
<td></td>
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b. Upon receipt of a Notice under Rule 37(a) v or 37(f), the Secretary shall send as soon as possible, either by post or electronic means, a copy of such notice to each Voting Member and post such notice and details on the Club Notice Board not less than five clear days before the meeting. If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically by him, he shall include such notice(s) in the Notice of the financial year.

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| iii. | To elect the Committee who shall hold office until the conclusion of the next Annual General Meeting. |
| iv.  | To appoint auditors for the ensuing year. |
| v.   | To consider and vote upon any resolution, (excepting an alteration and/or addition to the Constitution, in which case Rule 40 is applicable) for which notice has been given in writing to the Secretary not less than seven clear days before the date of such meeting, provided that such resolution is not inconsistent with this Constitution, except notice for resolutions for alterations and/or additions or revocations to the Constitution and the resolutions to be considered are to be in accordance with Rule 40. |
| vi.  | To consider and vote upon any nominations for election to Charter Polo Playing Members received in accordance with Rule 11. |

b. Upon receipt of a Notice under Rule 37(a) v or 37(f), the Secretary shall send as soon as possible, either by post or electronic means, a copy of such notice to each Voting Member and post such notice and details on the Club Notice Board not less than five clear days before the meeting. If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically by him, he shall include such notice(s) in the Notice of the financial year.

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No changes

No changes

Change to make clear that resolutions for changes to the Constitution are permitted but the notice period is to be in accordance with Rule 40.

Change to make clear members are elected to CPPM, not nominated as CPPMs

Omit “or 37(f)” as this Rule 37(f) is to do with Extraordinary General Meetings. This provision now included as new Rule 37A (a).
Annual General Meeting.

c. In the case of an Annual General Meeting, the Notice shall be accompanied by a copy of the Annual Report and audited financial statement, provided that the report and accounts are ready at that time. If not, a copy of the Annual Report and audited financial statement shall be mailed or issued by electronic means to each Voting Member not less than seven clear days of the date of the Meeting; provided that the omission to send these documents to one or more Voting Members shall not invalidate the holding of the Meeting.

d. A contest for election to a position on the Committee shall be determined by secret ballot of those Voting Members present at the Meeting personally or, as provided for in this Constitution, by proxy.

e. Should insufficient nominations for election to the Committee have been received in the manner prescribed by this Constitution, and only in that event nominations for election to any unfilled position in the Committee may be received from the floor at the Annual General Meeting; provided that election of a candidate so nominated shall not affect the composition of the Committee or the pre-requisites for office in a manner inconsistent with this

before the meeting. If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically by him, he shall include such notice(s) in the Notice of the Annual General Meeting.

c. In the case of an Annual General Meeting, the Notice shall be accompanied by a copy of the Annual Report and audited financial statement, provided that the Report and accounts are ready at that time. If not, a copy of the Annual Report and audited financial statement shall be mailed or issued by electronic means to each Voting Member not less than seven clear days of the date of the Meeting; provided that the omission to send these documents to one or more Voting Members shall not invalidate the holding of the Meeting.

d. A contest for election to a position on the Committee shall be determined by secret ballot of those Voting Members present at the Meeting personally or, virtually as provided for in this Constitution. by proxy.

e. Should insufficient nominations for election to the Committee have been received in the manner prescribed by this Constitution, and only in that event, nominations at the Annual General Meeting.

Amended as this Rule is only to provide for Annual General Meetings.

Omit the provision for proxy as any Member from any location can attend and vote virtually.
| Constitution, and provided further that the candidate shall give his consent to the appointment in writing within fourteen days after the date of the Meeting, failing which his election shall be null and void. | Meeting for election to any unfilled position in the Committee may be received from the floor at the Meeting and voted on, if there is more than one nomination for any one position at the Annual General Meeting; provided that the election of a candidate so nominated shall not affect the composition of the Committee or the pre-requisites for office in a manner inconsistent with this Constitution, and provided further that the candidate shall give his consent to the appointment election in writing within fourteen days after the date of the Meeting, failing which his election shall be null and void. | Make provision for election for when more than one nomination is made at the Annual General Meeting. |

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<td>No existing Rule 37A</td>
<td>Rule 37A- Extraordinary General Meetings</td>
<td>Proposed new Rule</td>
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| ☑️ The Committee may call an Extraordinary General Meeting of Members when any question of urgent importance shall arise, and shall be bound to do so upon receiving a requisition signed by fifty Voting Members or ten per cent of the Voting Membership, whichever may be the less, and the requisition shall state the purpose for which the Meeting is to be called. The Extraordinary General Meeting so requisitioned shall be convened not later than thirty (30) days from the date of receipt of such | a. The Committee may call an Extraordinary General Meeting of Members when any question of urgent importance shall arise, and shall be bound to do so upon receiving a requisition signed by fifty Voting Members or ten per cent of the Voting Membership, whichever may be the less, and the requisition shall state the purpose for which the Meeting is to be called. The Extraordinary General Meeting so requisitioned shall be convened not later than thirty fourteen (30) (14) clear days from the date of | These provisions have been “separated” from what is currently included in Rule 37 to now under the new Rule 37A titled “Extraordinary General Meetings”. |
requisition.

If the Committee does not within thirty (30) days after the date of the receipt of
the written request, convene the
requisitioned Extraordinary General
Meeting, the members who
requisitioned for the Extraordinary
General Meeting may convene the
Extraordinary General Meeting by
giving fourteen (14) clear days notice to
Voting Members setting forth the
business to be transacted and on the
same date posting the agenda on the
Club Notice board

receipt of such requisition.

b. If the Committee does not within thirty
(30) fourteen (14) clear days after the
date of the receipt of the written request,
convene the requisitioned Extraordinary
General Meeting, the members who
requisitioned for the Extraordinary
General Meeting may convene the
Extraordinary General Meeting by
giving written notice of the
date and venue to the General Manager
who shall then proceed immediately to
give fourteen (14) clear days written
notice by mail or issued by electronic
means to Voting Members setting forth
the business to be transacted and on the
same date posting the agenda on the
Club Notice board

Thirty days is too long to wait between
requisitioning a meeting and the Committee giving
notice for the meeting to be convened.
Propose to change to fourteen days.

Amended to provide for the same form of Notice as
for all General Meetings.

I request you to send, as soon as possible, by electronic means and at the latest include this notice in the Notice of the Annual General Meeting to
each member eligible to vote, and post a copy on the Club Notice Board all in accordance with Rules 37b and 40a.

Thank you by giving written notice of the date and venue to the General Manager who shall then proceed immediately to give Notice as provided for under Rule 35.

Proposer:  
Member No. ....  

Seconder:  
Member No.  

See part Rule 37 b: "... If such notice has been received by the Secretary before the Notice of the Annual General Meeting has been posted or issued electronically
by him, he shall include such notice(s) in the Notice of the Annual General Meeting..."  "Such notice" being this notice of the proposed resolution.