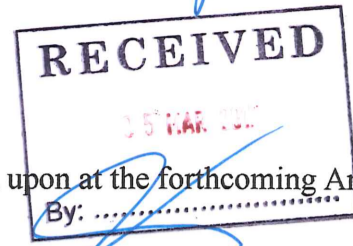


Honorary Secretary
Singapore Polo Club
80 Mount Pleasant Road

5th March 2017

4.45



RESOLUTION FOR ANNUAL GENERAL MEETING 2017

In accordance with Rule 36e, 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 the amendments to Rule 39 Proxies.

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

	Existing Rule	Proposed Amendment to Rule	Comments
1	<p>Rule 39 – Proxies</p> <p>a. A Charter Polo Playing Member (including a Patron who, under this Constitution, retains the rights and privileges of a Charter Polo Playing Member) who is absent from the Republic of Singapore at the time of a General Meeting may issue a proxy.</p> <p>b. A Proxy issued under this Rule shall be valid only if:-</p> <p>i. The instrument appointing the proxy shall be delivered to the Secretary not less than twenty-four hours before the scheduled time of commencement of the Meeting for which the person named in such instrument has been appointed.</p> <p>ii. The proxy shall be a Voting Member.</p> <p>The instrument appointing the proxy shall be in the following form, or a form close thereto:-</p>	<p>Rule 39 - Proxies</p> <p>c. A Charter Polo Playing Member (including a Patron who, under this Constitution, retains the rights and privileges of a Charter Polo Playing Member) who is absent from the Republic of Singapore at the time of a General Meeting may issue a proxy where provided for in the Constitution.</p> <p>d. A Proxy issued under this Rule shall be valid only if:-</p> <p>iii. The instrument appointing the proxy shall be delivered to the Secretary not less than twenty-four hours before the scheduled time of commencement of the Meeting for which the person named in such instrument has been appointed.</p> <p>iv. The proxy shall be a Voting Member.</p> <p>The instrument appointing the proxy shall be in the following form, or a form close thereto:-</p>	<p>Rule 39 is proposed to be changed to provide for proxies to be used only where provided for in the Constitution at Rule 9, Rule 36, Rule 40 and Rule 52.</p> <p>My understanding is that Rule 39 provides for the entitlement of a proxy for a certain membership category Charter Polo Playing Membership). However the use of the proxy is provided for only at Rule 9, Rule 36, Rule 40 and Rule 52.</p> <p>Currently Rule 39, the entitlement to proxies is being used for any and all voting, which is not what is intended.</p> <p>The only provision for proxies is at Rule 9, Rule 36, Rule 40 and Rule 52.</p>

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 37 b and 40a.

Thank you.

Proposer:

Member No.

21348

Seconder:

Member No.

20093

Lee Kim Pheng