

**EXTRAORDINARY GENERAL MEETING  
22 DECEMBER 2020, TUESDAY**

**VOTING RESULTS FOR RESOLUTION 1-RULE 31.1(f)**

<b>Resolution 1</b>	<u>Votes in favour</u>		<u>Votes against</u>	
	<u>Before Weightage</u>	<u>After Weightage</u>	<u>Before Weightage</u>	<u>After Weightage</u>
Charter Polo Playing Members	17	170	1	10
Charter & Charter Corporate Members	5	5	3	3
Regular Individual, Regular Corporate & Term Members	1	0.1	0	0
Clubhouse Members	0	0	0	0
<b>Total</b>	<b>23</b>	<b>175.1</b>	<b>4</b>	<b>13</b>

INVALID VOTE: 0

	VOTES FOR	175.1	VOTES AGAINST	13
		93.1%		6.9%

**RESOLUTION 1 IS CARRIED WITH 93.1% VOTES FOR.**

Posted on 22nd December 2020  
HONORARY SECRETARY  
SINGAPORE POLO CLUB

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**RESOLUTION**

RESOLUTION 1	(B)	FOR		AGAINST		VOID	
		NO OF VOTES (A1)	ACTUAL VOTES (A1) x (B)	NO OF VOTES (A2)	ACTUAL VOTES (A2) x (B)	NO OF VOTES (A3)	ACTUAL VOTES (A3) x (B)
CHARTER POLO PLAYING MEMBERS (Incl Patron)	X 10 VOTE	17	170	1	10	0	0
CHARTER & CHARTER CORPORATE MEMBERS	X 1 VOTE	5	5	3	3		0
REGULAR INDIVIDUAL & REGULAR CORPORATE & TERM MEMBERS	X 0.1 VOTE	1	0.1		0		0
CLUBHOUSE MEMBERS	X 0.05 VOTE	0	0		0		0
<b>TOTAL</b>		<b>23</b>	<b>175.1</b>	<b>4</b>	<b>13</b>	<b>0</b>	<b>0</b>

Recorded by:

*Choy Yimin*

Confirmed by:

*John Wong*



*P. Pong Yee*  
*John Wong*

TOTAL VALID VOTES CAST:	27
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Rule 40(b): No alterations or additions to the Constitution of the Club shall be valid unless they are:-  
 (i) approved by a majority of not less than two-thirds of the votes cast by Charter Polo Playing Members present personally or by proxy; and  
 (ii) also approved by a majority of not less than two-thirds of the overall votes cast by all Voting Members present personally or by proxy (including Charter Polo Playing Members); and  
 (iii) filed with and approved in writing by the Registrar of Societies.

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**RESOLUTION (PHYSICAL)**

RESOLUTION 1	(B)	FOR		AGAINST		VOID	
		NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES
		(A1)	(A1) x (B)	(A2)	(A2) x (B)	(A3)	(A3) x (B)
CHARTER POLO PLAYING MEMBERS (Incl Patron)	X 10 VOTE	13	130				
CHARTER & CHARTER CORPORATE MEMBERS	X 1 VOTE	4	4				
REGULAR INDIVIDUAL & REGULAR CORPORATE & TERM MEMBERS	X 0.1 VOTE	1	0.1				
CLUBHOUSE MEMBERS	X 0.05 VOTE	0	0				
<b>TOTAL</b>		18	134.10				

Recorded by: Walter Lim for 22/12/20 Kell 22/12/20.

Confirmed by: John Wong 22/12/20 19:51 AM.

*Perry Geo*

TOTAL VALID VOTES CAST:	18
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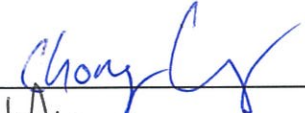
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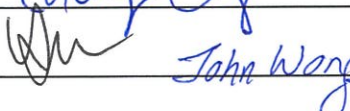



SINGAPORE POLO CLUB  
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**RESOLUTION (E-VOTE)**

RESOLUTION 1	(B)	FOR		AGAINST		VOID	
		NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES
		(A1)	(A1) x (B)	(A2)	(A2) x (B)	(A3)	(A3) x (B)
CHARTER POLO PLAYING MEMBERS (Incl Patron)	X 10 VOTE	4	40	1	10	-	-
CHARTER & CHARTER CORPORATE MEMBERS	X 1 VOTE	1	1	3	3	-	-
REGULAR INDIVIDUAL & REGULAR CORPORATE & TERM MEMBERS	X 0.1 VOTE	-	-	-	-	-	-
CLUBHOUSE MEMBERS	X 0.05 VOTE	-	-	-	-	-	-
<b>TOTAL</b>		5	41	4	13	-	-

Recorded by: 

Confirmed by:  



TOTAL VALID VOTES CAST:	9
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 (ii) also approved by a majority of not less than two-thirds of the overall votes cast by all Voting Members present personally or by proxy (including Charter Polo Playing Members); and  
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