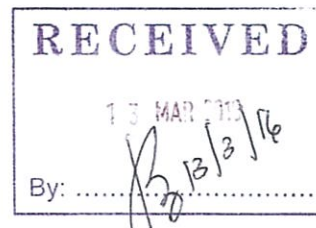


13th March 2016



PROPOSED RESOLUTION NO. 3

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.

	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>iii. The instrument appointing the proxy shall be in the following form, or a form close thereto:-</p> <p>The Secretary</p> <p>The Singapore Polo Club</p> <p>I (name of Member) of (Address of Member) being a Charter Polo Playing member of Singapore Polo Club hereby appoint (name of</p>	<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>iii. The instrument appointing the proxy shall be in the following form, or a form close thereto:-</p> <p>The Secretary</p> <p>The Singapore Polo Club</p>	<p>Proposed amendment is to repeal the provision for proxies entirely.</p> <p>The proxy provision gives opportunity for abuse.</p> <p>A member (only CPPM are entitled to a proxy), could give his right to vote to another member regardless of how that member will vote, i.e. a blank cheque.</p> <p>Also the proxies have been used for any and all resolutions etc. and not only where specifically provided for in the Constitution i.e at Rule 9, Rule 36, Rule 40 and Rule 52.</p> <p>Given this opportunity a single member holding a number of proxies and being free to decided which way to vote, can sway a decision.</p> <p>The provision for proxies is intended for only where a member (only CPPM) has a genuine interest in a matter and wishes his voice be heard but is genuinely not available on the date of the General Meeting to cast his vote.</p>

PROPOSED RESOLUTION NO. 3

13th March 2016

	<p>proxy) of (address of proxy) who is a Member of the Singapore Polo Club as my proxy to be heard and/or to vote on my behalf at the (Annual/Extra-Ordinary) General Meeting of the Club to be held on the _____ day of _____ 20____ as I will be absent from the Republic on that date.</p> <p>Signature _____</p> <p>Date: _____</p> <p>c. The presence at the General Meeting of a member who has issued a proxy shall "ipso facto" invalidate the proxy as from, but not before, the time of arrival of the Member at the Meeting.</p> <p>d. An invalid proxy vote shall invalidate any motion in respect of which it is voted if the result of the vote including the invalid proxy would change the outcome of the vote.</p>	<p>I (name of Member) of (Address of Member) being a Charter Polo Playing member of Singapore Polo Club hereby appoint (name of proxy) of (address of proxy) who is a Member of the Singapore Polo Club as my proxy to be heard and/or to vote on my behalf at the (Annual/Extra-Ordinary) General Meeting of the Club to be held on the _____ day of _____ 20____ as I will be absent from the Republic on that date.</p> <p>Signature _____</p> <p>Date: _____</p> <p>e. The presence at the General Meeting of a member who has issued a proxy shall "ipso facto" invalidate the proxy as from, but not before, the time of arrival of the Member at the Meeting.</p> <p>d. An invalid proxy vote shall invalidate any motion in respect of which it is voted if the result of the vote including the invalid proxy would change the outcome of the vote.</p>	<p>Unfortunately, I regret the opportunity for abuse far outweighs the benefit and I consider it time to do away with proxies all together.</p> <p>By way of interest there are very few if any social members clubs that have provision for proxy voting.</p>
<p>Following Rules proposed to be amended as a consequence of amendment to Rule 39</p>			
	<p>Rule 9 – Honorary Life Members</p> <p>a. A Member may be elected an Honorary Life Member by resolution of which due notice has been given at the General Meeting of the Club; provided always that no such election shall take place unless the Member has been nominated by the Committee, and the resolution is approved by a majority of Voting Members present personally and, where permitted, by proxy at the meeting.</p> <p>The remaining sub-clauses remain as current</p>	<p>Rule 9 – Honorary Life Members</p> <p>a. A Member may be elected an Honorary Life Member by resolution of which due notice has been given at the General Meeting of the Club; provided always that no such election shall take place unless the Member has been nominated by the Committee, and the resolution is approved by a majority of Voting Members present personally and, where permitted, by proxy at the meeting.</p> <p>The remaining sub-clauses remain as current</p>	<p>Rule 9 sub-clause "a" is amended as a consequence of amendment to Rule 39 to rescind proxies.</p>
	<p>Rule 36 General Meetings</p>	<p>Rule 36 General Meetings</p>	<p>Rule 36 sub-clause "f" is amended as a</p>

PROPOSED RESOLUTION NO. 3

13th March 2016

	<p>f. Except as provided in this Constitution, a Resolution at a General Meeting shall be decided by a majority upon a show of hands except that if before or immediately after putting a Resolution to a vote by a show of hands any member demands a poll, the Resolution shall be decided by a majority of votes cast by secret ballot of those Voting Members present at the Meeting personally or, as provided for in this Constitution, by proxy; provided that a contest for election to a position on the Committee shall automatically be determined by secret ballot. In the event of equal votes being cast for or against any motion the Chairman shall have a casting vote.</p>	<p>f. Except as provided in this Constitution, a Resolution at a General Meeting shall be decided by a majority upon a show of hands except that if before or immediately after putting a Resolution to a vote by a show of hands any member demands a poll, the Resolution shall be decided by a majority of votes cast by secret ballot of those Voting Members present at the Meeting personally or, as provided for in this Constitution, by proxy; provided that a contest for election to a position on the Committee shall automatically be determined by secret ballot. In the event of equal votes being cast for or against any motion the Chairman shall have a casting vote.</p>	<p>consequence of amendment to Rule 39 to rescind proxies.</p>
	<p>Rule 40 – Alterations to the Constitution</p> <p>a. No alterations or additions to the Constitution of the Club shall be made except at a General Meeting after at least 14 days' clear notice of such alterations and additions have been given to members eligible to vote by circular and details posted in the Clubhouse for the same period, in accordance with Rule 36 (a).</p> <p>b. No alterations or additions to the Constitution of the Club shall be valid unless they are:-</p> <p>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</p> <p>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</p> <p>filed with and approved in writing by the Registrar of Societies.</p>	<p>Rule 40 – Alterations to the Constitution</p> <p>a. No alterations or additions to the Constitution of the Club shall be made except at a General Meeting after at least 14 days' clear notice of such alterations and additions have been given to members eligible to vote by circular and details posted in the Clubhouse for the same period, in accordance with Rule 36 (a).</p> <p>b. No alterations or additions to the Constitution of the Club shall be valid unless they are:-</p> <p>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</p> <p>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</p> <p>filed with and approved in writing by the Registrar of Societies.</p>	<p>Rule 40 sub-clause "b iii" and "b iv" are amended as a consequence of amendment to Rule 39 to rescind proxies.</p>
	<p>Rule 52 - Club Reserve Fund</p> <p>a. The Trustee Group shall administer the Club Reserve Fund.</p>	<p>Rule 52 - Club Reserve Fund</p> <p>a. The Trustee Group shall administer the Club Reserve Fund.</p>	<p>Rule 52 sub-clause "b (i)" and "b (ii)" are amended as a consequence of amendment to Rule 39 to rescind proxies.</p>

PROPOSED RESOLUTION NO. 3


13th March 2016

	<p>b. The Club Reserve Fund or any part thereof, including accrued interest shall not be utilised for any purpose whatsoever unless specifically approved at a General Meeting of the Club by both (i) and (ii) below:</p> <p>(i) a majority of not less than two-thirds of the votes cast by Charter Polo Playing Members present personally or by proxy</p> <p>(ii) 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).</p>	<p>b. The Club Reserve Fund or any part thereof, including accrued interest shall not be utilised for any purpose whatsoever unless specifically approved at a General Meeting of the Club by both (i) and (ii) below:</p> <p>(i) a majority of not less than two-thirds of the votes cast by Charter Polo Playing Members present personally or by proxy</p> <p>(ii) 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).</p>	
--	---	---	--


I request you to send, as soon as possible, to each member eligible to vote, a copy of this resolution and post a copy on the Club Notice Board all in accordance with Rules 36 b and 40a.

Thank you.
Ian Lander

Proposer:


IAN LANDER
Member No.
21348

Seconder:


Lee Kim Pheng
Member No.
20093