

36TH ANNUAL GENERAL MEETING

THURSDAY, 29 NOVEMBER 2018

INSTRUMENT OF PROXY

The Club Secretary
The British Club
73 Bukit Tinggi Road
Singapore 289761

In pursuance of Rule 40(d), of The British Club, I the undersigned, being a Member/Nominee* of the Club, hereby appoint

(_____ my spouse or other Member/Nominee*, Membership No. _____) as my

proxy to attend and vote for me and on my behalf in accordance with the aforementioned Rule at the Annual General Meeting of the Club to be held on the 29 November 2018 and at any adjournment thereof.

Dated this _____ day of _____ 20 _____

Name of Member _____ Membership No. _____
(in block letters)

Signature _____

Name of Witness _____ Signature _____
(in block letters)

Notes:

1. If you wish to appoint a proxy, please complete this form.
2. Please note that only voting Member (other than spouse) can be appointed as a proxy, as per Rule 40(d).
3. The proxy form must reach the Club Secretary/General Manager no later than 7pm on Tuesday, 27 November 2018.

