

JURONG COUNTRY CLUB
(Registered under the Societies Act, Singapore)

Annual General Meeting Proxy Form

*I/We, _____ (Name), _____ (Membership No.)
_____ (Membership Type) being a member / members
of Jurong Country Club (“JCC”) hereby appoint:

Name	
NRIC/Passport No	
Address	

or, failing *him/her, the Chairman of the Annual General Meeting (the “AGM”) of JCC, as *my/our *proxy/proxies to attend, speak and vote for *me/us and on *my/our behalf at the AGM to be held at the Chevrons located at 48 Boon Lay Way, Singapore 609961 on Friday, 20th March 2020 at 7pm and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM and at any adjournment thereof. If no person is named in the above boxes, the Chairman of the AGM shall be *my/our *proxy/proxies to vote, for or against the Resolutions to be proposed at the AGM as indicated hereunder, for *me/us and on *my/our behalf at the AGM and at any adjournment thereof.

No.	Resolutions	Vote For	Vote Against
1.	"Pursuant to Rule 44.1 of the Club Constitution, the Jurong Country Club ("JCC") shall be voluntarily dissolved with immediate effect, and the President of JCC or any persons authorized by the President to act on JCC's behalf shall be authorized to do any act, matter, deed or thing required to be done to give full effect to the dissolution of JCC."		

Signature of Member(s)

Date:

Witnessed by:

Date:

Notes:

1. This proxy, to be effective, must be received by JCC not later than 16th March 2020, Monday.
2. Please return the proxy form to JCC via e-mail at yen_88_@hotmail.com or mail it to Jurong Country Club, 196 Pandan Loop #04-20 Pantech Business Hub, Singapore 128384.