



ANNIVERSARY
CELEBRATION
1876 - 2026

EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("EGM") of all Honorary Life and Ordinary Members of The Sarawak Club will be held on **Sunday, 27 September 2026 at 10.00am in the Hornbill Restaurant, The Sarawak Club.**

AGENDA

To decide whether the Club should proceed with the proposed porte cochere extension following the outcome of the tender exercise or to cancel the project.

MOTION NO: EGM/2026/01: THAT APPROVAL BE AND IS HEREBY GIVEN FOR THE CONSTRUCTION OF THE NEW PORTE COCHERE EXTENSION AMOUNTING TO RM232,972.62 PLUS 20% BUFFER FOR PRICE FLUCTUATIONS BEING THE AMOUNT OF THE LOWEST CONFORMING TENDER INCLUDING PROFESSIONAL FEES AS COMPARED WITH THE PROVISIONAL SUM OF RM200,000 PREVIOUSLY APPROVED BY THE ANNUAL GENERAL MEETING 2025 IN MOTION NO: AGM/2025/05; AND THAT, SHOULD THE ABOVE MOTION NOT BE APPROVED BY THE MEMBERS, THE PROPOSED PORTE COCHERE EXTENSION SHALL BE CANCELLED AND SHALL NOT PROCEED; AND THAT THE MANAGEMENT COMMITTEE BE AND IS HEREBY AUTHORISED TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE ABOVE DECISION OF THE MEMBERS.

THE SARAWAK CLUB

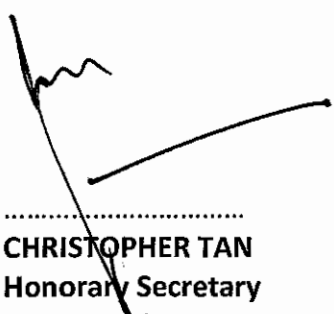
EXPLANATORY NOTES TO THE MOTION

1. At the Annual General Meeting 2025, Members voted to approve Motion No.: AGM/2025/05, therein allocating a provisional budget of RM200,000 for the planning, design and construction of an extension to the porte cochere extension entrance way.
2. Since then, the Club has implemented other complementary initiative to improve traffic coming into the Club, while work continued on the porte cochere extension. When the Club proceeded with a tender exercise for the proposed works, the lowest conforming tender received including consultants' fees was RM232,972.62, which is RM32,972.62 more than the provisional sum of RM200,000 that was approved by Members, representing an increase of 16.5%.

A summary of the tender exercise:

	Consultant's Estimate (RM)	1 st tender (RM)	2 nd tender (RM)	3 rd tender (RM)
Building works	195,520.00	195,283.00	352,675.00	365,882.00
Consultants' fees	37,735.36	37,689.62	68,066.28	70,615.23
TOTAL	233,255.36	232,972.62	420,741.28	436,497.23

3. As the tendered amount exceeds the sum previously approved by Members, the matter is being brought before an EGM for Members' consideration and approval. We are also seeking approval for a 20% buffer for price fluctuations.
4. If this motion fails, then the porte cochere extension shall be cancelled by default.



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CHRISTOPHER TAN
Honorary Secretary
11 September 2026

Notes: For the avoidance of doubt, the purpose of this EGM is solely to seek Members' approval on whether the proposed porte cochere extension should proceed at the revised cost of RM232,972.62 plus 20% buffer for price fluctuations or be cancelled. No other substantive matter relating to the Club's affairs shall be considered for decision at this EGM.