

MOTION NO: AGM/2026/01

THAT APPROVAL BE AND IS HEREBY GIVEN FOR (1) THE UPGRADING AND REPLACEMENT OF THE CLUB'S ELECTRICAL POWER SUBSTATION INFRASTRUCTURE TO INCREASE CAPACITY FROM THE EXISTING 600A SYSTEM TO A NEW SYSTEM RATED AT UP TO 2,000A (WITH ASSOCIATED TRANSFORMER AND SWITCHGEAR CAPACITY); (2) THE CONSTRUCTION OF A NEW ELECTRICAL SUBSTATION FACILITY AT A SUITABLE LOCATION SUBJECT TO APPROVAL BY THE RELEVANT AUTHORITIES; AND (3) AN EXPENDITURE OF UP TO RM927,000 (RINGGIT MALAYSIA NINE HUNDRED TWENTY SEVEN THOUSAND) FOR THE COMPLETION OF THE SAID WORKS; AND THAT THE MANAGEMENT COMMITTEE BE AND IS HEREBY AUTHORISED TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE ABOVE, INCLUDING BUT NOT LIMITED TO DESIGN DEVELOPMENT, REGULATORY APPROVALS, ENGAGEMENT OF CONSULTANTS AND CONTRACTORS, AND EXECUTION AND COMPLETION OF THE PROJECT.

	FOR	AGAINST
Proxy Votes	58	9
By Show of Hands	85	1
TOTAL	143	10

Dated: 28 June 2026

MOTION NO: AGM/2026/02

TO AMEND CLUB RULE 6.2.1 TO RAISE THE MEMBERSHIP LIMIT FOR ORDINARY AND CORPORATE MEMBERS TO FOUR THOUSAND FIVE HUNDRED (4,500)

We, the members of The Sarawak Club, do hereby resolve to amend Club Rule 6.2.1 to raise the membership limit for Ordinary and Corporate Members from four thousand memberships to four thousand five hundred memberships.

	FOR	AGAINST
Proxy Votes	41	26
By Show of Hands	73	13
TOTAL	114	39

Dated: 28 June 2026

MOTION NO: AGM/2026/03

TO AMEND CLUB RULE 7.8.7 TO LINK THE FEE FOR CONVERSION OF JUNIOR MEMBER TO ORDINARY MEMBER AT 50% OF THE ENTRANCE FEE FOR ORDINARY MEMBERSHIP

We, the members of The Sarawak Club, do hereby resolve to amend Club Rule 7.8.7 to link the fee for conversion of a Junior Member to Ordinary Member at 50% i.e. half of the prevailing Entrance Fee for Ordinary Membership, and always subject to availability of unsubscribed Ordinary Memberships as provided under Club Rule 6.2.1.

	FOR	AGAINST
Proxy Votes	60	7
By Show of Hands	66	7
TOTAL	126	14

MOTION NO: AGM/2026/04

TO AMEND CLUB RULE 14.8 TO EASE THE ELIGIBILITY CRITERION OF AGE FROM 75 TO 70, FOR THE TRANSFER OF AN ORDINARY MEMBERSHIP TO A CONNECTED PERSON

We, the members of The Sarawak Club, do hereby resolve to amend Club Rule 14.8 to ease the eligibility criterion of age from 75 to 70, for the transfer of an Ordinary Membership to a Connected Person, while maintaining the other criterion that the Ordinary Member has been an Ordinary Member for a minimum of thirty (30) continuous years.

	FOR	AGAINST
Proxy Votes	60	8
By Show of Hands	77	0
TOTAL	137	8

Dated: 28 June 2026

