

Yau Yat Chuen Garden City Club Limited

Voting Result of General Meeting of the Founder Members

11.7.2023

Resolution:

- “THAT with effect immediately from the close of this meeting, Article 77 (b) of the Articles of Association of the Yau Yat Chuen Garden City Club Limited be amended to read as follows:
 -
 - (b) Founder Members, Ordinary Members, Senior Members and Company Members being the only classes of Members entitled to receive notice and vote at General Meetings of the Club shall have one vote each per resolution at any General Meeting on a poll or a ballot but upon a show of hands each Member or proxy of a Member personally present shall only have one vote regardless of how many other Members having voting power have appointed the Member or proxy of a Member.”

	For	Against	Void
Founder Member	40	0	0
Proxy	220	0	0

For 260

Against 0

Void 0

Result : For

Yau Yat Chuen Garden City Club Limited
Voting Result of General Meeting of the Senior Members
11.7.2023

Resolution:

- “THAT with effect immediately from the close of this meeting, Article 77 (b) of the Articles of Association of the Yau Yat Chuen Garden City Club Limited be amended to read as follows:
-
- (b) Founder Members, Ordinary Members, Senior Members and Company Members being the only classes of Members entitled to receive notice and vote at General Meetings of the Club shall have one vote each per resolution at any General Meeting on a poll or a ballot but upon a show of hands each Member or proxy of a Member personally present shall only have one vote regardless of how many other Members having voting power have appointed the Member or proxy of a Member.”

	For	Against	Void
Senior Member	190	0	0
Proxy	100	0	0

For
290

Against
0

Void
0

Result : For

Yau Yat Chuen Garden City Club Limited

Voting Result of General Meeting

11.7.2023

Resolution:

- “THAT with effect immediately from the close of this meeting, Article 77 (b) of the Articles of Association of the Yau Yat Chuen Garden City Club Limited be amended to read as follows:
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- (b) Founder Members, Ordinary Members, Senior Members and Company Members being the only classes of Members entitled to receive notice and vote at General Meetings of the Club shall have one vote each per resolution at any General Meeting on a poll or a ballot but upon a show of hands each Member or proxy of a Member personally present shall only have one vote regardless of how many other Members having voting power have appointed the Member or proxy of a Member.”

	For	Against	Void
Founder Member	40	0	0
Senior Member	180	0	0
Ordinary Member	3	0	0
Company Member	0	0	0
Proxy	377	0	0

For
600

Against
0

Void
0

Result : For