

RANDPARK CLUB
ANNUAL GENERAL MEETING VOTING RULES
26 SEPTEMBER 2022

1. Rights to vote are limited to Ordinary members as defined below:
 - 1.1. Premium Members;
 - 1.2. Executive, and Professional Members;
 - 1.3. Weekday Members with more than 20 years membership;
 - 1.4. Honorary and Honorary Life Members.
2. No proxy votes are allowed.
3. Voting shall be by show of hands but shall be by ballot taken immediately if desired by more than ten members present, or if requested by prior resolution of the General Committee.
4. If vote by ballot:
 - 4.1. Every ordinary member (as defined in 1. above) shall be entitled to 1 vote;
 - 4.2. In terms of the Use Agreement, Ordinary members who are also shareholders of Randpark Club have additional votes as follows:
 - 4.2.1. One additional vote for holding 150 shares;
 - 4.2.2. Two additional votes for holding 300 shares;
 - 4.2.3. Three additional votes for holding 450 shares.
 - 4.3. A Shareholder cannot have more than 4 votes in total.
5. Two scrutineers shall be appointed by the President, Vice President or Chairman, as the case may be, from amongst the members present.
6. Any member in arrears with any payment due to the Club shall be disqualified from voting.