7th September 2026

Dear Members,

On behalf of the Committee and in accordance with Article 35 (b + c) of the Club Rules, I would like to invite you to the

Annual General Meeting of the Swiss Club

at the Swiss Club, Pavilion Function Rooms

on

Monday, 28th September 2026 at 7.15pm

Agenda:

1. Calling the meeting to order and establishing a Quorum
2. Welcome Message by the President
3. Appointment of Scrutineers for in-person voting
4. Confirmation of the Minutes of the Annual General Meeting held on 29th September 2025
5. Annual Report of the President
6. Financial Statement and Report of Auditors for the Financial Year 2025/2026
7. Presentation of the Budget 2026/2027
8. Election of Auditors for the Financial Year 1 July 2026 – 30 June 2027
9. Election of the Committee
10. Election of the Land Fund Sub-Committee
11. Land assets project update
12. Presentation of New Padel Courts Proposal
13. Any other Business

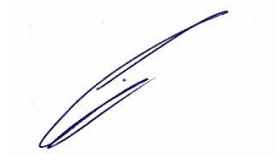
In accordance with the Club Rules, Ordinary Members, Ordinary Transferable Members, Swiss Nominees of Corporate Members and Honorary Members shall have the right to vote at the AGM. Associate Members, Associate Transferable Members, Term Members and candidates for membership are invited to attend the Annual General Meeting but are not eligible to vote.

As per Club Rule 36b, each Voting Member entitled to vote may appoint another Voting Member to be his/her proxy at an Annual General Meeting, but any Voting Member shall not be a proxy for more than one other Member. To make use of the proxy possibility, please refer to the enclosed proxy form. The proxy form shall be lodged with the Club Secretary at the latest by Wednesday, 23 September 2026 by submitting it in person, by mail or by email (recept@swissclub.org.sg) to the reception of the Swiss Club.

Following the AGM, everyone is invited to enjoy drinks and a light buffet dinner.

The Committee looks forward to welcoming you in person at the AGM on Monday, 28 September 2026.

Yours faithfully,



Valerie Conxicoeur
Secretary

Encl. Proxy Form