



The Hebe Haven Yacht Club Limited 白沙灣遊艇會  
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**THE HEBE HAVEN YACHT CLUB LIMITED**  
(the "Club")

**WRITTEN RESOLUTION OF THE GENERAL COMMITTEE**  
(made pursuant to Article 15.20 of the Article of Association of the Club)

By way of an email sent at 9:43 pm on 22 August 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

**Resolution #R202308003: HRCOM - Medical Insurance year ending 31 August 2024et**  
(Proposer: Don Johnston and Seconder: Sonny Payne)

**THAT the Club retain FWD Life Insurance Company Limited as the provider of its group medical plan from 1 September 2023 until 31 August 2024 at total premium of not more than HK\$743,500.**

The Commodore invited the members of the General Committee to vote on the said resolutions on or before 6:00 pm on 24 August 2023.

Upon a count of votes received by email, at 1:38 pm on 24 August 2023 the Commodore declared that the resolution was **APPROVED unanimously**.

The results of the voting on the said resolution, verified by the relevant General Committee members who voted, are attached.



Verification of resolution #R202308003 passed on 24 August 2023:

THAT the Club retain FWD Life Insurance Company Limited as the provider of its group medical plan from 1 September 2023 until 31 August 2024 at total premium of not more than HK\$743,500.

NAME	INITIAL	VOTE			SIGNATURE
		FOR	AGAINST	ABSTAIN	
Donald Johnston	DWJ	✓			
Sonny Payne	SP	✓			
Aaron Goach	AG	✓			
Daniel Chan	DC	✓			
Bridget Chan	BC	✓			
Eddy Lo	EL	✓			
Harvey Jessop	HJ	✓			
Andrew Brown	AB	✓			
Carol Biddell	CB	✓			
Clayton Yu	CY	✓			
David Lam	DL	✓			
Frances Hurley	FH	✓			
John KK Lo	KK	✓			
Joseph Lau	JL	✓			
Simon Robertson	SR	✓			