



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 2:51 pm on 7 August 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

Resolution #R202308002: PWC – Condition survey for the marina piles
(Proposer: Sonny Payne and Seconder: Don Johnston)

THAT Tong Kee Engineering Limited be appointed to conduct a condition survey of the marina piles at a price of HKD220,500 including a 10% contingency.

The Commodore invited the members of the General Committee to vote on the said resolutions on or before 6:00 pm on 9 August 2023.

Upon a count of votes received by email, at 3:08 pm on 9 August 2023 the Commodore declared that the resolution was **APPROVED** by 14 votes **FOR** and 1 abstained (JL).

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



Verification of resolution #R202308002 passed on 9 August 2023:

THAT Tong Kee Engineering Limited be appointed to conduct a condition survey of the marina piles at a price of HKD220,500 including a 10% contingency.

| 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 | ✓ | | | |