



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 July 2023, the Commodore (Don Johnston) informed all members of the General Committee to vote on the following resolutions:

Resolution #R202308001: PWC – Variation order for Buro Happold
(Proposer: Sonny Payne and Seconder: Don Johnston)

THAT Buro Happold International (Hong Kong) is appointed to provide M&E services for the Regatta Deck general building plan submission to the Buildings Department in the total budgeted amount of HK\$165,000 (including 10% contingencies).

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 **13 votes FOR** and **2 abstained for different reasons (BC and JL)**.

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



Verification of resolution #R202308001 passed on 9 August 2023:

THAT Buro Happold International (Hong Kong) is appointed to provide M&E services for the Regatta Deck general building plan submission to the Buildings Department in the total budgeted amount of HK\$165,000 (including 10% contingencies).

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	✓			