



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 35 of the Articles of Association of the Club.

By way of an email sent at 9:18am on 24 November 2020, the Commodore (Don Johnston) called on all members of the General Committee to vote on the following proposed resolution:

The Commodore invited the members of the General Committee to vote on the said resolutions on or before 3pm on 24 November 2020.

Resolution #R202011005: Liquor License

(Proposer: Don Johnston and Seconder: Paul Arkwright)

THAT, with regard to the Club's Liquor License (No. 5398000029), the activation of the Reserve Licensee in the name of Mr. Fung King Ting (Marco) holding a Hong Kong Identification Document Z100800(6) is approved to take immediate effect.

The Commodore invited the members of the General Committee to vote on the said resolution on or before 3pm on 24 November 2020.

Upon a count of votes received by email, the said resolution was **APPROVED**.

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



Verification of resolution #R202011005 passed on 24 November 2020:

THAT, with regard to the Club's Liquor License (No. 5398000029), the activation of the Reserve Licensee in the name of Mr. Fung King Ting (Marco) holding a Hong Kong Identification Document Z100800(6) is approved to take immediate effect.

NAME	INITIAL	VOTE			SIGNATURE
		FOR	AGAINST	ABSTAIN	
Donald Johnston	DWJ	✓			
Paul Arkwright	PA	✓			
Adam Glendinning	AG	✓			
Eddy Lo	EL	✓			
Harvey Jessop	HJ	✓			
Sonny Payne	SP	✓			
Robert Quinlivan	RQ	✓			
Andrew Badenhorst	AB	✓			
Carol Biddell	CB	✓			
David Yang	DY	✓			
Frances Hurley	FH	✓			
Joseph Lau	JL	✓			
John (KK) Lo	KK	✓			
Kay Patterson	KP	✓			
Simon Robertson	SR	✓			