



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 RESOLUTIONS OF THE GENERAL COMMITTEE

(made pursuant to Article 15.20 of the Articles of Association of the Club)

By way of an email sent at 6:05pm on 9 June 2023, the Commodore (Donald Johnston) invited all members of the General Committee to vote on the following two resolutions on or before 6:00 pm on 12 June 2023.

Resolution #R202305002:

THAT the newly elected Honorary Treasurer Daniel CHAN Yiu-Man (C-353) be added as one of the Club's authorised bank signatories at the Director Level ("Group A"), and one new set of bank tokens for Mr. CHAN be obtained from the banks to authorise the Club's transactions.

(Proposer: Aaron Goach and Seconder: Donald Johnston)

Resolution #R202305003:

THAT the General Committee acting pursuant to Article 15.8 of the Articles of Association of the Club (i) accept the results of the vote by poll conducted pursuant to the Resolution in Writing dated 28 May 2023 and (ii) hereby appoint David LAM (L-535) as a new Member to hold such membership of the General Committee effective 1 June 2023 until the next following Annual General Meeting.

(Proposer: Aaron Goach and Seconder: Donald Johnston)

Upon a count of votes received by email and Whatsapp, at 2:13 pm on 12 June 2023 the Commodore declared that all members had voted and that both resolutions were **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 #R202305002 passed on 12June 2023:

THAT the newly elected Honorary Treasurer Daniel CHAN Yiu-Man be added as one of the Club's authorised bank signatories at the Director Level ("Group A"), and one new set of bank tokens for Mr. CHAN be obtained from the banks to authorise the Club's transactions.

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



Verification of resolution #R202305003 passed on 12 June 2023:

THAT the General Committee acting pursuant to Article 15.8 of the Articles of Association of the Club (i) accept the results of the vote by poll conducted pursuant to the Resolution in Writing dated 28 May 2023 and (ii) hereby appoint David LAM (L-535) as a new Member to hold such membership of the General Committee effective 1 June 2023 until the next following Annual General Meeting.

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