

### VOTING BY SHOW OF HAND AND PROXY VOTES

**MOTION - AGM/2011/01**

That we, the Members of the Sarawak Club, do hereby resolve that the Sarawak Club remains as a SINGLE AND UNITED CLUB and no other Club be formed to take over the Golf Resort Facilities at Samarahan

		HAND	PROXY			HAND	PROXY
<b>TOTAL FOR</b>		58	149	<b>TOTAL AGAINST</b>		107	352
	GRAND TOTAL	207			GRAND TOTAL	459	

**MOTION - AGM/2011/02**

Separation of Samarahan Facilities and Vesting into a New Club

		HAND	PROXY			HAND	PROXY
<b>TOTAL FOR</b>		50	366	<b>TOTAL AGAINST</b>		1	83
	GRAND TOTAL	416			GRAND TOTAL	84	

**MOTION - AGM/2011/03**

Implementation of Resolution under AGM/2010/01

		HAND	PROXY			HAND	PROXY
<b>TOTAL FOR</b>		52	366	<b>TOTAL AGAINST</b>		1	84
	GRAND TOTAL	418			GRAND TOTAL	85	