

SYDENHAM LAWN TENNIS AND CROQUET CLUB LIMITED

Lawrie Park Road Sydenham London SE26 6ET

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CLUB EGM: WEDNESDAY 19 JUNE 2013 AT 8.00PM

24 May 2013

To all Members of Sydenham Lawn Tennis & Croquet Club Ltd:

Dear Member

You are warmly invited to attend the Club's Extraordinary General Meeting (EGM) in the Clubhouse on Wednesday, 19 June 2013 at 8.00pm for a single item of Special Business:

To consider the following ordinary resolution about the proposed Club Business Plan:

EGM resolution *"This meeting authorises the Board to work towards a successful implementation of the items set out in the Members Summary and Appendix 14 of the club's 10-year business plan."*

The Board has approved a summary of the plan which is enclosed. A copy of the full plan is available for study in the members' section of the website (www.sltcc.co.uk). For those who are unable to access the website, we have printed a limited number of copies which are available in the club foyer. The full document is necessarily detailed but we hope that members will at least attempt the Executive Summary (page 4) and Appendix 14 -Major Items of Expenditure 2013-2023.

Yours sincerely



Emeka Okonkwo
Club Secretary

If you cannot attend the EGM: A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their stead. A proxy need not be a club member. An instrument appointing a proxy should be delivered to the Club Secretary, Emeka Okonkwo, by post, by hand to his pigeon hole in the foyer or by email to okonkwoef@hotmail.com, not less than 48 hours before the meeting.

Please cut here.....

I/We.....of..... hereby appoint the Chairman of the meeting or*ofas my proxy to vote for me/us at the EGM on 19 June 2013 and at any adjournment.

Signature..... Name/s (in block capitals please)Date.....

NB. Members appointing a proxy are advised to inform their proxy of any definitive views for or against the resolution. This can be done as follows: In the event that a poll to vote on the EGM resolution, I/We instruct my/our proxy to vote (please tick below)

IN FAVOUR []

AGAINST []

ABSTAIN []