<u>BY-LAW in connection with electronically submission of Proxy form for any General</u> <u>Meeting on a Virtual Platform</u>

At the General Committee Meeting held on 09th September 2021, It was resolved to establish an anther By –Law in line with the By –Law enacted on 19th August 2021 for the purpose of conducting any General Meeting "on a virtual Platform" to facilitate submission of "Proxies" through an electronic media.

Accordingly it was resolved that any General Meeting to be conducted on a Virtual Platform, Votes may be given by proxy by using electronically generated Proxy form sent to the registered email address of the member and returning duly completed such Proxy Form to the Email address of the Club, in all purpose of such meeting is deemed to have been appointed in writing under the hand of the appointer, notwithstanding the provisions in any other Rule or By –Law of the NEGC.

By Order of the Committee,

Brigadier Nanda Hathurusinghe Secretary NEGC