

**NATIONAL PARALYMPIC COUNCIL LTD.**

(Company Registration No. 200812207D)  
(Incorporated in the Republic of Singapore)

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**NOTICE TO RESOLUTIONS IN WRITING BY MEMBERS**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at SNPC's office on 21 May 2026 at 7:00p.m. for the purpose of considering and if thought fit, passing the following resolutions as SPECIAL RESOLUTIONS: -

**SPECIAL RESOLUTIONS**

It was resolved that the Constitution of the Company be amended as follows:-

- (i) By replacing the existing Article 6.-(2.1)(c) with the following article as Article 6.-(2.1)(c):  
“ shall decide upon the qualification and the entry of athletes by Members”;  
By replacing the existing Article 6.-(2.1)(d) with the following article as Article 6.-(2.1)(d):  
“ may formulate proposals to the IPC concerning its Handbook and the Paralympic Movement in general, including the organizing and holding of Paralympic Games.”
- (ii) By removing the reference number of the existing Article 7.-(3.1)(cont'd).
- (iii) By replacing the existing Article 7.-(3.2) with the following article as Article 7.-(3.2):  
“ All other members who are not Ordinary Members shall be Associate Members but they shall have no voting rights.”
- (iv) By replacing the existing Article 8.-(1.1)d(ii) with the following article as Article 8.-(1.1)d(ii):  
“shall hold office only until the next Annual General Meeting of the SNPC from the date of their election and shall, subject to article 8.-(1.1)(d)(i) be eligible for re-election; and”
- (v) By deleting the existing Article 8.-(1.4). The existing Articles 8.-(1.5) through 8.-(1.9) shall be correspondingly renumbered as Articles 8.-(1.4) to 8.-(1.8) respectively;
- (vi) By replacing the existing Article 8.-(1.6)(b) with the following article as Article 8.-(1.5)(b):  
“if (where applicable) he no longer satisfies the requirement under Article 8.-(1.1).”
- (vii) By including therein additional following Sub-articles as 8.-(1.9), 8.-(1.9.1) to 8.-(1.9.4) and 9.-(4.3):  
“ Article 8.-(1.9) ELECTION PROCEDURES OF BOARD MEMBERS AND OFFICE BEARERS

Article 8.-(1.9.1) NOMINATION PROCESS

- a) All candidates for elected positions shall be nominated by one Ordinary Member in good standing and seconded by another Ordinary Member in good standing.
- b) Nominations shall be submitted in writing in the prescribed form to the Secretary-General not less than fourteen (14) days before the Annual General Meeting.
- c) Each nomination shall include the written consent of the nominee.

- d) The Board shall circulate the list of valid nominees to Members at least seven (7) days prior to the AGM.

#### Article 8.-(1.9.2) UNCONTESTED ELECTIONS

Where the number of nominees for any position does not exceed the number of vacancies:

- (a) such nominees shall be deemed elected unopposed;
- (b) no ballot shall be required;
- (c) the Chairman of the AGM (or in the case where article 9-(4.3) applies, the chairman for the conduct of the elections) shall declare them duly elected.

#### Article 8.-(1.9.3) VOTING METHOD

- (a) Elections shall be conducted by secret ballot unless conducted electronically.
- (b) Each Ordinary Member shall be entitled to one (1) vote per vacancy.
- (c) The candidate receiving the highest number of votes for that vacancy shall be declared elected.

#### Article 8.-(1.9.4) TIE-VOTES

In the event of a tie-vote:

- (a) a second ballot shall immediately be conducted between the tied candidates only;
- (b) if the second ballot results in a further tie, the Chairman of the General Meeting (or in the case where article 9-(4.3) applies, the chairman for the conduct of the elections) shall exercise a casting vote;
- (c) the result of the casting vote shall be final.

#### Article 9.-(4.3)

Where the Chairman of the Annual General Meeting is a candidate in any election to be conducted at that meeting, or is otherwise in a position of conflict of interest, he shall not preside over any part of that election. The Members present and entitled to vote shall by simple majority vote appoint an independent chairman for the conduct of that election, who shall possess all the powers of the Chairman for that purpose.”

- (viii) By amending the following article with Article number 9.-(5.5) to Article number 9.-(5.6):

“ Electronic voting is allowed for general meetings conducted by electronic means. Electronic voting can be by a physical or digital show of hands or by an online poll.”

- (ix) By including therein additional following as Article number 9.-(5.7):

#### Article 9.-(5.7)

“ Where elections are conducted at the Annual General Meeting, the Chairman of the Annual General Meeting (or in the case where article 9-(4.3) applies, the chairman for the conduct of the elections) shall declare the election results, which shall be final unless a recount is immediately requested by at least two Ordinary Members and approved by simple majority of Members present and entitled to vote at the Annual General Meeting.”

(x) By replacing the existing Article 10.-(2.1) with the following article as Article 10.-(2.1):

“ Any Member or person against whom a decision has been made under Article 10.-(1) may submit a written appeal from such decision to the SNPC, to be received by the Secretary-General within fourteen (14) days of the date of the decision. The basis of the appeal shall be fully outlined in the submission.”

(xi) By replacing the existing Article 10.-(2.3) with the following article as Article 10.-(2.3):

“The Board shall appoint an Appeals Committee of up to five (5) members to hear and review all questions arising regarding the decision under Article 10.-(1) within fourteen (14) days after the receipt of the appeal in Article 10.-(2.1).”

It was further resolved that the Company Secretary/Corporate Service Provider (CSP) be hereby authorised to take all necessary steps, including notifying the Accounting and Corporate Regulatory of the foregoing resolutions and filing with Amended Constitution via BizFile+.

Signed:



Koh Sock Miang

President

Date: 27.04.2026

Notes : Pursuant to Section 181 of the Companies Act 1967, a Member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not also be a member of the Company. Each Ordinary Member is entitled to have one authorised delegate attend the EGM to speak and vote on its behalf. Ordinary Members should advise SNPC of the name of the delegate who is authorised to attend the EGM to speak and vote on its behalf by sending an email to [finance@snp.org.sg](mailto:finance@snp.org.sg) before 18<sup>th</sup> May, 11.59pm. The instrument of proxy shall be in writing under the hand of the appointor or his attorney, or, if such appointor be a corporation, under its common seal, or the hand of a duly authorised officer or attorney and shall be deposited at the Registered Office of the Company not less than 72 hours before the time appointed for holding the meeting.

Any corporation which is a Member may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at any General Meeting, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual Member.

Attachment : Amended Constitution