

TO ALL MEMBERS

31 July 2020

Dear Sirs

NOTICE OF MEETING

In our circular to members dated [29 May 2020](#) we informed you of the club's proposal to adopt a new operating model with an in house club management team rather than a third party one. The transition is expected to be completed in August 2021 but it is intended that an advance team of staff will transfer to the club on 20 August 2020 to ensure the successful completion of the project and the smooth running of the club in the interim.

As part of the transition to the new model some changes are needed to the constitutional documents of The Standard Club and its subsidiaries. We are proposing the necessary changes to the Bye-Laws of The Standard Club Limited to ensure that they provide for the new model.

At its meeting on 30 July 2020, the Board reviewed the proposed changes and has recommended for them to be put to the members for approval.

The notice of The Standard Club's annual general meeting taking place on 18 August 2020 which includes a resolution to adopt the proposed Bye-Laws is contained within the annual financial statements that can be found [here](#). A marked-up version of the Bye-Laws showing the proposed changes can be found [here](#).

Due to the current pandemic the annual general meeting will be held virtually. If you wish to attend the meeting please send an email to Claire.Mason@ctplc.com to register your attendance.

The Standard Club Ltd

www.standard-club.com

Incorporated in Bermuda No. 01837. Authorised and regulated by the Bermuda Monetary Authority

London correspondents: **Charles Taylor & Co. Limited**. Registered in England No. 02561548

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If you would like further information, please get in touch with your usual club contact or me. In the meantime, we hope you and your families are well in these unprecedented times. Stay safe.

Yours faithfully

Jeremy Grose
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