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JOINT CLUB UPDATE

Dear <<First Name>>, further to a number of queries from members, we feel it important to respond to a series of inaccurate claims made in two pieces of communications we understand were circulated amongst members this week.

Namely, **(a)** A WhatsApp message and email sent on behalf of SSG **(b)** Letter from the Ladies Club addressed to the Directors of Termonfeckin Ltd.

INACCURATE INFORMATION

It is imperative that inaccurate information does not unfairly influence the outcome of today's EGM votes.

When considering whether to vote for 'Option 1' or 'Option 2' this evening, it's important you base your own decision not on rumour and speculation, but on information made available in:

- EGM Notice packs - [click here to view](#)
- Subsequent Q&A response document - [click here to view](#)
- Facts as set out in our email on Monday afternoon.
- Your personal thoughts and considerations.

OFFER(S) ON THE TABLE

The Carr Golf Proposal remains the **only validated** debt solution, and as such will be put forward to a member vote, alongside a 2nd mandate to explore alternative arrangements.

No member-funded and validated proposal is currently on the table.

The SSG Proposal still does not meet the thresholds set by the Golf Club's solicitor, agreed by the Joint Club and Advisory Board. This threshold must be met in order for any proposal to be put to members. As we set out in Monday's email, too many vital questions remain unanswered. Nothing has changed since then to alter that opinion.

The Joint Club **did not** receive a mandate from members following the SSG meeting on 2nd September.

Carr Golf **will not** be asked to step aside, to do so at this stage would be reckless and not in the best interests of the Company, Club or its members.

The EGM will proceed as planned. This evening's vote provides a democratic platform for members to provide a clear mandate on this important issue.

EGM VOTE PROCESS

During planning for the EGM, legal advice was sought to ensure a legally compliant voting process. For the avoidance of any doubt:

- Votes cast will be anonymous.
- Vote process will be overseen by an independent person.
- Votes cast will be audited by an independent person.
- Only pre-verified, eligible shareholders and members will be able to vote.
- A practice 'trial-vote' prior to official business will help familiarise with the technology.
- Those voting are encouraged to do so with their own minds.

JOINING THE EGM

If you registered for the Webinar before Monday's 5pm deadline and are eligible to attend, you should by now have received an email from Zoom with your unique link to join the EGM, at 7.30pm this evening.

Please also check your 'Junk' or 'Trash' folders, the Zoom email may automatically have landed in there.

If you have any questions regarding the process for joining and voting at the EGMs, or any documents relating to the Proposals, please email honsec@seapoint.ie.

DATA BREACH WILL BE INVESTIGATED

Also, to note, in relation to complaints from members, the Joint Club will in due course investigate an apparent GDPR data breach that enabled emails from a saving.seapoint.golf.club@ account to be sent to shareholders and members, containing information relating to the SSG Proposal.

We understand it is (at least) the second such email sent to members from that account. We would like to clarify that the email addresses contacted were not provided by the Joint Club.

WEEKEND TEE SHEET TO OPEN 8PM THURSDAY

Finally, in recognition many members will be participating in this evening's EGM, the tee sheet for this coming weekend will open at 8pm tomorrow, Thursday.

Kind regards,
Joint Club



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