

BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

(何明華會督銀禧中學校友會有限公司)

(Incorporated in Hong Kong with limited liability)

Registered Office
2C Oxford Road,
Kowloon,
Hong Kong

25 October 2019

Dear Members,

NOTICE IS HEREBY GIVEN THAT an annual general meeting of the members of Bishop Hall Jubilee School Alumni Limited (the "Alumni") will be held at Ocean Fresh Restaurant, Shop U206-U209 UG2/F, Lok Fu Shopping Centre II, 198 Junction Road, Lok Fu, Kowloon, Hong Kong on 7th Dec 2019 at 2:00 pm for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions of the Alumni:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2019; and
2. To appoint the Honorary Auditor for the coming year.

By Order of the Executive Committee

Shek Yuk Fung

Executive Committee Member and Secretary

Notes:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and, on a poll, to vote in his/her stead. A proxy must be a member qualified to vote.
2. In order to be valid, the form of proxy duly completed and signed in accordance with instructions printed thereon must be deposited at the registered office of the Alumni Association, at 2C Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
3. Refer to <http://www.bhjsalumni.com> for Proxy Form, AGM Notice and Financial Statements