



香港大學畢業同學會
Hong Kong University Graduates Association



NOTICE OF EXTRAORDINARY GENERAL MEETING 2013

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Hong Kong University Graduates Association will be held at the Metropal Restaurant, 4/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 4th November, 2013 at 6:00 p.m.

A G E N D A

To pass the following Special Resolution:

That the draft amended Articles of Association to be tabled at the Extraordinary General Meeting be approved and adopted.

Attached to this notice are:

- (1) A copy of the existing Articles of Association;
- (2) A copy of the draft amended Articles of Association (marked-up version); and
- (3) A copy of the draft amended Articles of Association (clean version).

Approval has already been obtained from the Companies Registry for all the proposed amendments to the Articles of Association pursuant to section 21(6)(b) of the Companies Ordinance, Cap. 32.

Dated this 11th day of October, 2013.

BY ORDER OF THE EXECUTIVE COMMITTEE

Mona Tam
Vice President (Internal)

Note:-

A member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. A proxy does not need to be a member. The completed proxy form must be deposited at 17/F Jie Yang Building, No. 271 Lockhart Road, Wan Chai, Hong Kong not later than 6:00 p.m. on 31st October 2013.