

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)

Register Office
2C Oxford Road,
Kowloon,
Hong Kong

26 October 2016

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 Bishop Hall Jubilee School, 2C Oxford Road, Kowloon, Hong Kong on 19 November 2016 at 5:30pm for the following purpose of considering and, if though fit, passing, with and 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 2016;
2. To elect Executive Committee members; and
3. To appoint 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, at 2C Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.