

BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

Registered Office:
2C, Oxford Road,
Kowloon,
Hong Kong

25 May 2012

Dear Fellow Members,

INVITATION FOR NOMINATION FOR CANDIDATES OF EXECUTIVE COMMITTEE MEMBER ELECTION

The term of the present Executive Committee members will end at the conclusion of the annual general meeting which is expected to be held in early July this year. I am pleased to invite you running the election of Executive Committee members to be held at the forthcoming annual general meeting.

Under the Alumni's Articles of Association, to be eligible for election as an Executive Committee member, the candidate must

- (a) be a Voting Member (i.e. an Ordinary Member other than one who at the relevant time, is a student of the School) of the Alumni;
- (b) be nominated by two Voting Members; and
- (c) consent to be elected as as Executive Committee member.

In addition, the law prohibits any person below the age of 18 from acting as an Executive Committee member of the Alumni.

A form of nomination has been uploaded to the Alumni's web site at www.bhjsalumni.com. Interested parties may download the form for completion. **To be effective, completed nomination forms should reach the Alumni's registered office at 2C, Oxford Road, Kowloon, Hong Kong before 5pm, Friday, 8 June 2012.** To ensure prompt processing of your nomination form, please mark the envelop with "2012 Executive Committee Election – Nomination form".

The development of the Alumni requires the contribution of talent, experience and professional knowledge by our fellow members. The Alumni welcomes the service in the Executive Committee of all our fellow members. I wish to take this opportunity to thank you in advance for your service in making the Alumni a success.

Yours faithfully,
Lin Shiun Wah, Agnes
President