

# **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)*

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of the members of Bishop Hall Jubilee School Alumni Limited will be held at Room 209, 2C Oxford Road, Kowloon, Hong Kong on 19 November 2011 at 3 p.m. for the following purposes:

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 2011; and
2. To appoint the Honorary Auditor for the coming year

By Order of the Executive Committee

**Leung Wing Man**

*Executive Committee Member and Secretary*

Hong Kong, 28 October 2011

*Registered Office:*

2C, Oxford Road,

Kowloon,

Hong Kong

*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 the instructions printed thereon must be deposited at the registered office of the Alumni, 2C Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof.
3. **A member who has appointed a proxy shall not be entitled to vote personally at the Meeting even if his proxy does not vote at the Meeting.**