

Immaculate Heart of Mary Alumni Association Limited

Notice of the 16th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 22nd November 2025 (Saturday) at 3:00 – 4:00 pm at Immaculate Heart of Mary School (Address: No.1 Mei Tin Road, Sha Tin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 15th Annual General Meeting held on 5th October 2024.
2. To receive and adopt the Chairperson’s Annual Report 2024-2025.
3. To receive and adopt the Auditor’s Report 2024-2025.
4. To approve the appointment of auditor.
5. To approve the amendment of Regulation for the Election of the Alumni Manager.
6. To approve the amendment of Articles 35, 64-70 in the Articles of Association of Immaculate Heart of Mary Alumni Association Limited regarding the alumni manager election and authorise the Council to deal with on behalf of the Association the relevant filing and amendments (where necessary) procedures and other related issues arising from the said amendment to the Articles of Association of the Company.
7. Any Other Business.

By order of the Council

Immaculate Heart of Mary Alumni Association Limited

Kwan Po Ying Karen

Company Secretary

31 October 2025

Notes

- (1) *A full member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a full member of the Association.*
- (2) *In the event of a proxy be appointed, full members are advised to complete and submit Appendix 2 – AGM Proxy Form.*