

Immaculate Heart of Mary Alumni Association Limited

Notice of the 15th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 5th October 2024 (Saturday) at 3:00 – 4:00 pm at Immaculate Heart of Mary College (Address: No.4, Jat Min Chuen Street, Sha Tin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 14th Annual General Meeting held on 7th October 2023.
2. To receive and adopt the Chairperson’s Annual Report 2023-2024.
3. To receive and adopt the Auditor’s Report 2023-2024.
4. To approve the appointment of auditor.
5. To approve the amendment of Article 2 in the Articles of Association of Immaculate Heart of Mary Alumni Association Limited regarding the change of number of members from not exceed 5,000 to not exceed 10,000 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.
6. To elect council members
7. Any Other Business.

By order of the Council
Immaculate Heart of Mary Alumni Association Limited
Wong Kin Chun
Company Secretary

13 September 2024

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.*