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Immaculate Heart of Mary Alumni Association Limited

Notice of the 17th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as "the Association") will be held on the 14th November 2026 (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 16th Annual General Meeting held on 22nd November 2025.
2. To receive and adopt the Chairperson's Annual Report 2025-2026.
3. To receive and adopt the Auditor's Report 2025-2026.
4. To approve the appointment of auditor.
5. To elect council members.
6. Any Other Business.

By order of the Council
Immaculate Heart of Mary Alumni Association Limited
Kwan Po Ying Karen
Company Secretary

21 October 2026

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.