

附件二

**Immaculate Heart of Mary Alumni Association Limited**

**Notice of the 14th Annual General Meeting**

I, \_\_\_\_\_ (HKID No. \_\_\_\_\_) being a Full Member of the **Immaculate Heart of Mary Alumni Association Limited** (hereinafter referred to as “the Association”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, \_\_\_\_\_ as my proxy to attend the Annual General Meeting Of the Association to be held at 3:00-4:00 pm on the 7<sup>th</sup> October 2023 and at any adjournment thereof.

\_\_\_\_\_  
Member’s signature

\_\_\_\_\_  
Proxy’s Signature

Date: \_\_\_\_\_

**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) *The completed proxy form must be submitted to the Immaculate Heart of Mary Alumni Associated Limited on or before 5<sup>th</sup> October, 2023 by Post (Address: Immaculate Heart of Mary College, No.4, Jat Min Chuen Street, Sha Tin, N.T.).*