



HKU Fine Arts Alumni
Association

HKU FINE ARTS ALUMNI ASSOCIATION LIMITED

Company No.: 2738670

NOTICE IS HEREBY GIVEN THAT the General Meeting of the abovenamed Association will be held on the following date, and at the following time and place namely:

Date : 9 August 2022 (Tuesday)

Time : 6:30pm (Hong Kong time)

Place : Online via Zoom (Meeting ID: 999 5373 8380; Password: 2022gm)

for the following purposes:

- (1) To approve alteration of Articles of Association to be recognized for tax exemption under section 88 of the Inland Revenue Department
- (2) To consider any other business

By order of the Board of Directors

HKU FINE ARTS ALUMNI ASSOCIATION LIMITED

CHAN Bik Cheung, Shirley
Director & Chairman

Dated: 22 July 2022

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Association.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be emailed to the Association (alumni@hkufaaa.hk) not less than 48 hours before the time for holding the meeting.