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 **Annual General Meeting**

Notice is hereby given that an Annual General Meeting will be held at 6:30p.m. on 24 March 2018(Saturday) at Jade Garden, 3/F, Causeway Bay Plaza 2, 463-483, Causeway Bay.

**Agenda:**

1. **To confirm the minutes of the last AGM held on 25 March 2017.**
2. **To approve the report of the President of the Council of YWGSAAL for 2017-2018 (Appendix A).**
3. **To adopt the accounts of the YWGSAAL from 1 January 2017 to 31 December 2017 and the related Auditor’s report (Appendix B).**
4. **To adopt the accounts of the YWGSAA Charity Trust Fund from 1 January 2017 to 31 December 2017 (Appendix C).**
5. **To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAL from the conclusion of this AGM until the conclusion of the next AGM.**
6. **To adopt the Council’s proposed amendment to Article 21(b)(i) of the Articles of Association regarding the maximum terms of office of the office bearers (please turn to P.2 for the explanatory notes regarding the proposal).**
7. **A.O.B.**

Appendices A, B and C will be uploaded to <http://ywgsaa.org.hk> by 3 March 2018 (Saturday).

All members are encouraged to attend. If you are unable to attend in person, please kindly send us a proxy (see form overleaf) by mail. Thank you very much for your kind support.

**Ms. Cheung Siu Ping**

**Honorary Secretary**

 **YWGSAAL**

**12 February 2018**

Please send the proxy to Ying Wa Girls’ School Alumnae Association Limited (by post to 101 Castle Peak Road, Kowloon) by 21March 2018 (Wednesday).

Thank you for your kind support.

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| **Ying Wa Girls’ School Alumnae Association Limited****I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being** **a Voting Member of Ying Wa Girls’ School Alumnae Association Limited, hereby appoint****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****or failing him/her** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****as my proxy, to vote for me and on my behalf at the Annual General Meeting of Ying Wa Girls’ School Alumnae Association Limited to be held on 24 March 2018 and at any adjournment thereof.****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature)****Signed this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2018.** |