



# 香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

## NOTICE OF THE 2020 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2020 Annual General Meeting of the Society will be held at The Cuisine Royale (薈軒), Shop 701, 7/F, Hopewell Centre, 183 Queen's Road East, Wan Chai on 18 December 2020 (Friday) at 6:30 p.m. for the following purposes:

1. To adopt minutes of 2019 Annual General Meeting held on 13 December 2019
2. To receive and consider the Report of the Council for the year of 2020
3. To receive and consider the Report of Auditor's and the Society's Audited Financial Statements for the year ended 31 March 2020
4. To re-appoint Honorary Auditor
5. To transact any other business

By Order of the Council

WU Chun Sing, Parco  
Honorary Secretary

Date: 26 November 2020

Please note that:

1. Article 55 of the Articles of Association of the Society provides that "No Member shall be entitled to be present or to vote in any General Meeting who is in arrears with any subscription or payment of any sum payable by him to the Society."
2. In order for the instrument appointing a proxy to be valid, the same must be delivered to the Honorary Secretary at the Society's office at 6/F., 88 Lockhart Road, Wanchai, Hong Kong at least forty-eight (48) hours before the time for holding the above Annual General Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or in the case of a poll, at least twenty-four (24) hours before the time appointed for the taking of the poll.