



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

8 February 2020

Dear Members,

Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) will take place at 1630 on Saturday 23 May 2020 at Room 208, Robinson Road Campus of Ying Wa Girls' School (76 Robinson Road, Hong Kong).

Agenda

1. To confirm the minutes of the last AGM held on 29 March 2019 (Appendix A).
2. To approve the report of the President of the Council of the Ying Wa Girls' School Alumnae Association Limited (YWGSAAAL) for 2019-2020 (Appendix B).
3. To adopt the accounts of the YWGSAAAL from 1 January 2019 to 31 December 2019 and the related Auditor's report (Appendix C).
4. To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2019 to 31 December 2019 (Appendix D).
5. To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAAL from the conclusion of this AGM until the conclusion of the next AGM.
6. A.O.B.



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Appendices A to D can also be found at the YWGSAAAL website at (<http://www.ywgsaa.org.hk/>).

All voting members are encouraged to join the AGM. If you are unable to attend in person, please kindly send us a proxy by mail (to: Ying Wa Girls' School Alumnae Association Limited, 76 Robinson Road, Hong Kong) on or before Friday 15 May 2020. Thank you very much for your kind support

Please do not hesitate to contact me if you have any questions.

Ms. CHEUNG Siu Ping
Honorary Secretary
YWGSAAAL



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Mid-Levels, Hong Kong.

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Form of Proxy for Annual General Meeting

Being a Voting Member of the Ying Wa Girls' School Alumnae Association Limited (YWGSAA), I hereby appoint:

or failing him/her

or failing both of the persons referred to above, the President of the YWGSAA as my proxy, to attend, speak and vote for me and on my behalf at the Annual General Meeting (AGM) of the YWGSAA, which will take place at 1630 on Saturday 23 May 2020 at Room 208, Robinson Road Campus of Ying Wa Girls' School and at any adjournment thereof. I direct my proxy to vote for the resolutions be proposed at the AGM as indicated hereunder.

Agenda	Resolution	Direction*
1	To confirm the minutes of the last AGM	in favour of /against
2	To approve the President report for 2019-2020	in favour of /against
3	To adopt the accounts of the YWGSAA from 1 January 2019 to 31 December 2019 and the related Auditor's report	in favour of /against
4	To adopt the accounts of the YWGSAA Charity Trust Fund from 1 January 2019 to 31 December 2019	in favour of /against
5	To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAA	in favour of /against

* Strike out whichever inapplicable

If no specific direction as to voting is given, the proxy may vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM.

Signature: _____ Name: _____

Year of Graduation: _____ Level Attained: _____

Date: _____