



Ying Wa Girls' School Alumnae Association Limited

101 Castle Peak Road, Sham Shui Po, Kowloon.

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

25 January 2019

Dear Members,

Annual General Meeting **With a Special Resolution to be Considered and Adopted**

Notice is hereby given that the Annual General Meeting (AGM) will take place at 18:00 on Friday 29 March 2019 at Cuisine Royale (7/F, Hopewell Centre, Wan Chai, Hong Kong).

Agenda

1. To confirm the minutes of the last AGM held on 24 March 2018 (Appendix F).
2. To approve the report of the President of the Council of the Ying Wa Girls' School Alumnae Association Limited (YWGSAAAL) for 2018-2019 (Appendix A).
3. To adopt the accounts of the YWGSAAAL from 1 January 2018 to 31 December 2018 and the related Auditor's report (Appendix B).
4. To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2018 to 31 December 2018 (Appendix C).
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. To adopt a special resolution that the Articles of Association of the YWGSAAAL, in the form presented to the AGM by the President of the YWGSAAAL, be adopted as the Articles of Association of the YWGSAAAL in substitution for and to the exclusion of the YWGSAAAL's existing Articles of Association. This proposed



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resolution may only be passed as a special resolution on a show of hands by a majority of at least 75% of the total of the number of YWGSAAAL members who vote in person on the resolution and the number of persons who vote on the resolution as duly appointed proxies of members entitled to vote on it. Please refer to the attached "Notice of Special Resolution" for detail (Appendix D).

7. Council member election (Appendix E)

8. A.O.B.

Appendix D can also be found at the YWGSAAAL website at (<http://www.ywgsaa.org.hk/>). Appendices A, B, C and E will be uploaded to the same website on or before 8 March 2019.

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, c/o 101 Castle Peak Road, Kowloon) on or before Wednesday 25 March 2019. Thank you very much for your kind support

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

Ms. Florence Pang
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

I, _____ (Name)
being a Voting Member of the Ying Wa Girls' School Alumnae Association
Limited (YWGSAA), 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 1800 on Friday 29 March 2019 at Cuisine Royale and at any adjournment thereof. I direct my proxy to vote for the resolutions and special resolution to 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 2018-2019	in favour of /against
3	To adopt the accounts of the YWGSAA and the related Auditor's report	in favour of /against
4	To adopt the accounts of the YWGSAA Charity Trust Fund	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
Agenda	Special Resolution	Direction*
6	To adopt a special resolution that the Articles of Association of the YWGSAA, in the form presented to the AGM by the President of the YWGSAA, be adopted as the Articles of Association of the YWGSAA in substitution for and to the exclusion of the YWGSAA's existing Articles of Association.	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)

Signed this _____ day of _____ 2019.