



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

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

25 February 2021

Dear Members,

Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) will be held online via the Zoom platform from 4:00 pm until 6:00 pm on Saturday 27 March 2021.

Agenda

1. To confirm the minutes of the last AGM held on 23 May 2020 (Annex A).
2. To approve the report of the President of the Council of the Ying Wa Girls' School Alumnae Association Limited (YWGSAAAL) for 2020--2021 (Annex B).
3. To adopt the accounts of the YWGSAAAL from 1 January 2020 to 31 December 2020 and the related Auditor's report (Annex C).
4. To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2020 to 31 December 2020 (Annex 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. To elect the Council of YWGSAAAL for 2021-2023. (Annex E).
7. To prescribe a new membership fee (\$zero) as advised by the YWGSAAAL Council (Annex F).
8. A.O.B.



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Annexes A to F will ready on the YWGSAAAL website at (<http://www.ywgsaa.org.hk/>) by 5 March 2021.

All voting members are encouraged to join the virtual AGM. Prior registration on or before Thursday 25 March 2021 using this Google form¹ is required for safeguarding computer security and confirmation of voting right. We'll send you the Zoom-hyperlink for the AGM via WhatsApp/email after your membership status is verified.

If you are unable to attend in person via the Zoom platform, please kindly send us a proxy by mail or email using the addresses given in the letterhead above on or before Thursday 25 March 2021. Thank you very much for your kind support

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

Ms. Anita CHUI
President
YWGSAAAL

¹ https://docs.google.com/forms/d/e/1FAIpQLSdetawbeYy3nX130g1i-oKFLc1dh0SiCRRwELZcr16C7qSNkQ/viewform?usp=sf_link





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Form of Proxy for Annual General Meeting

I, _____ (Name),

_____ (Year of graduation, S5/S6 for graduates since July 2012),
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 online via the Zoom platform at 4:00 p.m. on Saturday 27 March 2021 and at any adjournment thereof. I direct my proxy to vote for the resolutions 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 2020-2021	in favour of /against
3	To adopt the accounts of the YWGSAA	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
6	To elect the Council of YWGSAA for 2021-2023	-
7	To prescribe a new membership fee (\$zero) as advised by the YWGSAA Council	in favour of /against
8	A.O.B.	-

* 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 _____ 2021.