

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



17 May 2019

Dear Members,

REMINDER OF AGM

Please be reminded that the Annual General Meeting ("AGM") of Diocesan School Old Boys' Association Ltd. ("DSOBA") will be held at The Chinese Club, The Chinese Club Building, 14/F., 22 Connaught Road, Hong Kong on Tuesday, 28 May 2019 at 7:00 pm, to consider the following matters:

- 1) To receive and consider the Report of the General Committee.
- 2) To receive and consider the Income & Expenditure Account and the Balance Sheet of DSOBA for the year ended 31 December 2018 and the Auditor's Report in connection with the same.
- 3) To elect up to six (6) members to fill the vacated offices of the General Committee.

The following General Committee members are retiring:

Name	Cert. Year
1) Daniel Ma	1976
2) Stanley Fong	1978
3) Jerry Chang	1980
4) David Lau	1988
5) Sammy Li	1989
6) David Wong	1990

- 4) To re-appoint the Auditor of DSOBA and authorize the General Committee to fix their remuneration.

By Order of the General Committee,

Daniel Ma
Honorary Secretary

Explanatory Note

(a) To date, we have not received any nomination to fill up any of the vacated offices mentioned in 3) above. Pursuant to Article 56 of the Articles of Association of DSOBA, the retiring General Committee Members shall be deemed to have been re-elected unless it is resolved not to fill up such vacated offices.

(b) As per Notice of AGM dated 30 April 2019 a form of the Proxy Form for the AGM is attached.

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



Diocesan School Old Boys' Association Limited ("DSOBA") Proxy Form for Annual General Meeting 2019

I, [Name] _____ of [Address] _____
_____ being a member of the Association, hereby appoint [Name of Proxy] _____, holder of HKID Card No. _____ as my proxy to attend and vote on my behalf at the annual general meeting of the Association to be held at The Chinese Club, The Chinese Club Building, 14/F., 22 Connaught Road, Hong Kong on Tuesday, 28 May 2019 at 7:00 pm and at any adjournment of the meeting. I direct that my vote be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against each resolution at his own discretion.

Resolutions	For	Against
1. To receive and consider the Report of the General Committee		
2. To receive and consider the Income & Expenditure Account and Balance Sheet of the Association for the year ended 31 December 2018 and the Auditor's Report		
3. To elect up to six (6) members to fill the vacated offices of the General Committee:		
i. Daniel Ma (1976)		
ii. Stanley Fong (1978)		
iii. Jerry Chang (1980)		
iv. David Lau (1988)		
v. Sammy Li (1989)		
vi. David Wong (1990)		
4. To re-appoint Auditor of DSOBA and authorize the General Committee to fix their remuneration		

Dated: _____

Signature: _____

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



Notes:

1. Please insert your full name and address in BLOCK LETTERS.
2. Please insert in BLOCK LETTER the full name and Hong Kong identity card number of the proxy appointed.
3. Any alteration made to this proxy form must be initialed by the member signing the form.
4. Pursuant to section 596(1) of the Companies Ordinance, a member of a company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at a general meeting of the company.
5. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. To be valid, this completed and signed proxy form must be lodged with DSOBA by telex or other written communication no later than 7:00 p.m. on 26 May 2019. In the case of a facsimile the original instrument must be received by DSOBA before the time for holding the meeting i.e. before **7:00 pm on Tuesday, 28 May 2019** at the meeting venue.