

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



5 May 2020

Dear Members,

NOTICE OF AGM

NOTICE IS HEREBY GIVEN 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, 26 May 2020 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 2019 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) William Lo	1983 (stand for re-election)
2) Anthony Teoh	1992 (stand for re-election)
3) Simon Tang	1992 (stand for re-election)
4) Horace Mui	1994 (stand for re-election)
5) Faisal Mohammed	1997 (stand for re-election)
6) Norman Chan	1999 (stand for re-election)

- 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 Notes

- (a) Any Member entitled to attend and vote at this meeting is entitled to appoint any Member as a proxy to attend and vote in his stead. Proxy Form will be despatched in due course (on or around 15 May 2020).
- (b) Please kindly take note that due to the ongoing Coronavirus situation and government recommendation, there may be attendance number restrictions on a first registration first serve basis. Additionally, there will be no dinner gathering following the AGM.