

Company No. :379654

香港三項鐵人總會有限公司  
HONG KONG TRIATHLON ASSOCIATION LIMITED

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NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the abovenamed Company will be held on the following date, and at the following time and place namely:-

Date : 19 February 2023

Time : 3:00 p.m.

Place : Theatre, 2/F, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

for the following purposes:-

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- (1) To receive and consider the President's Report;
- (2) To receive and consider the Treasurer's Report;
- (3) To receive and approve the audited accounts and the reports of director(s) for the year ended 31 March 2022;
- (4) To appoint the auditor;
- (5) To elect the President;
- (6) To elect the Treasurer;
- (7) To elect Ordinary Members; and
- (8) To consider any other business.

By order of the Board



Pong Chung Yi Genevieve  
Chairman

Dated : 19 Jan 2023

Notes:-

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.