

The Irish Chamber of Commerce of Hong Kong Limited
(the “Irish Chamber”)
(Incorporated in Hong Kong with liability limited by guarantee)

AGENDA –ANNUAL GENERAL MEETING

Date : Wednesday, 12 June 2019
Time : 7pm
Venue : Harbour Grand Hotel, Hong Kong
23 Oil Street, North Point, Hong Kong
(MTR Fortress Hill Station, Exit A)

- 1.To deliver the Chairman's Report on the activities of the Irish Chamber;
2. To consider and adopt the Audited Accounts together with the Directors’ and Auditors' Reports of the Irish Chamber for the year ended 31 March 2019;
- 3.To re-elect directors for the ensuing year in accordance with the attached Notice to Members of Candidates;
4. To re-appoint YCA Partners CPA Limited as Auditors for the ensuing year and to fix their remuneration; and
- 5.To approve and ratify the acts of board of directors from 1 March 2018 to 12 June 2019

Dated: 15 May 2019

For and on behalf of
The Irish Chamber of Commerce of Hong Kong Limited

Authorised Signature(s)

Rosa Chan
Chairman and Director

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 Irish Chamber.
- (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 Irish Chamber not less than 24 hours before the time for holding the meeting.