

TRAIL RUNNERS ASSOCIATION OF HONG KONG LIMITED

香港越野跑步總會有限公司

(the "Association")

NOTICE

OF

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the abovenamed Association will be held at Café 8, Roof, Hong Kong Maritime Museum, Pier 8, Central, Hong Kong held on April 20, 2019 at 10:00 a.m. for the purpose of considering and if thought fit, passing the following resolutions :-

- To approve the Association's audited financial statements;
- To re-elect Members of the Executive Committee;
- To re-appoint Auditors; and
- To consider any other ordinary business.

By Order of the Executive Committee

NG Shiaw Hwa Janet
Director

Dated the 27th March, 2019

NOTE :

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Association.

The instrument of appointing a proxy shall be deposited at the registered office of the Association or email to contact@trahk.org not less than 48 hours before the time for holding the meeting at which the person(s)/corporation(s) named in such instrument propose to vote.

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PROXY FORM – ANNUAL GENERAL MEETING (AGM)

***I / We,** _____ (Name), of _____

_____ (Address)

being a member of the TRAIL RUNNERS ASSOCIATION OF HONG KONG LIMITED,

hereby appoint _____ as ***my / our** proxy to vote

and act for ***me / us** on ***my / our** behalf of the Annual General Meeting of the Association

to be held at Café 8, Roof, Hong Kong Maritime Museum, Pier 8, Central, Hong Kong on 20th

April, 2019 at 10:00 a.m.

Dated the _____ day of _____ 2019

Name :

Signature of Member

***delete as appropriate**