



The Environmental Management Association of Hong Kong Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN for the second Annual General Meeting of the Environmental Management Association of Hong Kong Limited (EMAHK).

Date: 27th August 2022 (Saturday)

Time: 7:30pm

Venue: Causeway Bay Community Centre

7 Fook Yum Road, Causeway Bay, Hong Kong (5 minutes' walk from Fortress MTR exit A)

Agenda:

1. To receive the minutes of the last Annual General Meeting
2. Receive the Chair's annual report
3. Receive and adopt the Financial Statement of the Treasurer and Auditor's report
4. Confirm the reappointment of Reanda Lau & Au Yeung (HK) CPA Limited as the association's auditor until the conclusion of the next Annual General Meeting
5. Any other business

Members who are not available to attend the meeting should complete and return the Proxy Form on the next page to EMAHK as instructed at the top of the page.

Simon Ng

Chair, the Environmental Management Association of Hong Kong Limited

5th August 2022



The Environmental Management Association of Hong Kong Limited

Second Annual General Meeting (AGM) Proxy Form

All Certified or Full Members of the Environmental Management Association of Hong Kong Limited (EMAHK) may appoint a proxy to vote on their behalf at the AGM on 27 August 2022 by emailing the completed form to membership@emahk.org no later than **Thursday 25 August 2022 at 19:30**.¹

YOUR PARTICIPATION IS EXTREMELY IMPORTANT!

Name in Full

EMAHK Membership Number

Full Address

Email Address

- I appoint the Chair of the AGM to vote on my behalf
- I appoint _____ (EMAHK Certified/Full Member's name as in the
EMAHK membership card) with Membership Number _____ to vote on my behalf.

(Signature)

Full name:

Date:

¹ Refer to EMAHK's Articles of Association Article 58(1) at http://emahk.org/?page_id=3872 regarding the appointment of proxy.