



MARYKNOLL FATHERS' SCHOOL ALUMNI LIMITED

瑪利諾神父教會學校校友會有限公司

No.2 To Yuen Street, Tai Hang Tung, Kowloon.

Notice is hereby given that an Annual General Meeting of the Company will be held at **Maryknoll Fathers' School (Primary Section)** on 10th January 2026 (Saturday) at 3:00 p.m. for the following purposes:

1. To adopt the minutes for AGM 2024;
2. To adopt Directors' Report;
3. To receive and consider the audited financial statements for the period ended 30th June 2025 together with the related auditors' reports;
4. To discuss the amendment to the constitution of Alumni;
5. To appoint Grant Thornton as the Auditor;
6. To prepare the Annual Return for 2024 – 2025; and
7. A.O.B

Dated this 8th day of December 2025.

By order of the Board

Mr. Fong Yiu Wing David
Company Secretary

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his behalf. A proxy must be a member of the Alumni. The instrument appointing a proxy must be deposited at Maryknoll Fathers' School Alumni Limited at No.11 Hoi Lai Street, Sham Shui Po, Kowloon not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote.



MARYKNOLL FATHERS' SCHOOL ALUMNI LIMITED
瑪利諾神父教會學校校友會有限公司
No.2 To Yuen Street, Tai Hang Tung, Kowloon.

I, _____ being a member of the above named Alumni
hereby appoint (name of appointee) _____ (Membership No. _____)
of (address) _____
_____, to vote for me and on my behalf
at the Annual General Meeting and/or General Meeting of the Alumni to be held on the 10
day of January 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2025.

Signed by:
