



## The Accounting and Finance Graduates Association of The Hong Kong Polytechnic University Limited

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NOTICE IS HEREBY GIVEN THAT the General Meeting of The Accounting and Finance Graduates Association of The Hong Kong Polytechnic University Limited will be held at Meeting Room, Alumni Atrium, 1/F, Core A, Chung Sze Yuen Building, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, at 7:00p.m. on 30 September 2020 for the following purposes:

### ADOPTION OF ARTICLES OF ASSOCIATION

As special business, to consider and, if thought fit, to pass the following resolution as a Special Resolution of the Association:-

“THAT the Articles of Association of the Association be repealed in their entirety and that this Articles of Association, a copy of which is published on the Association’s website at <https://www.hkpuafga.com.hk> and certified by a Committee Member of the Association for the purpose of identification, be adopted as the Articles of Association of the Association in substitution for, and to the exclusion of, all the existing Memorandum and Articles of Association with immediate effect after the close of this meeting be approved and that any one Committee Member be authorized to do all things necessary to implement the adoption of the Articles of Association of the Association”

By Order of the Executive Committee

Ki Wing Yee, Winnie  
Honorary Secretary  
Hong Kong, 9 September 2020

#### Notes:

1. Due to the current COVID-19 social distancing measure in Hong Kong, any Members who would like to attend the meeting should inform us in advance by email with duly completed reply slip to Dr Jody Wong ([afjody@polyu.edu.hk](mailto:afjody@polyu.edu.hk)) not later than 5:00pm on 22 September 2020 as we have to make special arrangements.
2. Any Member entitled to attend and vote at a meeting of the Association may appoint a proxy to attend and vote on behalf of him/her. A proxy need not be a Member of the Association.
3. The proxy form (note 4) and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong not later than 5:00 p.m. on 28 September 2020.
4. The Proxy Form and a copy of the Articles of Association have been published on AFGA’s website at <https://www.hkpuafga.com.hk>.