



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

會
駿
會

NOTICE IS HEREBY GIVEN THAT the 2019 Annual 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 6:30p.m. on 30 September 2020 for the following purposes:

- (1) To receive Report of the President
- (2) To receive Report of the Executive Committee (note 4)
- (3) To receive and consider the Audited Financial Statements and Independent Auditor's Report for the year ended 31 December 2019 (note 4)
- (4) To elect Executive Committee Members for 2020/2021
- (5) To appoint Auditors and fix their remuneration
- (6) To deal with any other business

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) 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 Report of the Executive Committee, Audited Financial Statements, Independent Auditor's Report, Nomination Form – Nomination of Executive Committee Members for Election, the Proxy Form and Update of Communications Preference and Contact Information have been published on AFGA's website at <https://www.hkpuafga.com.hk>.
5. Members are deemed consent to receive future communications of the Association, including Notice or any documents, in electronic form (including but not limited to, through the website of the Association, electronic emails or other electronic means) in place of receiving printed copies. Should you require to receive printed copies, please inform us by completing the form "Update of communications preference and contact information" and send the form to our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong.