



**The Accounting and Finance Graduates Association  
of  
The Hong Kong Polytechnic University Limited  
(Incorporated in Hong Kong as a company limited by guarantee)**

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“THAT the Articles of Association of the Association be repealed in their entirety and that this Articles of Association, a copy of which is published on the Association’s website at 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>.



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**Proxy Form**  
(For use at the General Meeting on 30 September 2020)

I\*, \_\_\_\_\_ of \_\_\_\_\_

being a Member of the Association, hereby appoint\*\* \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, \_\_\_\_\_ of \_\_\_\_\_

or the Chairman of the Meeting as my proxy to attend and vote for me and on my behalf at the General Meeting of the Association to be held on 30 September 2020 and at any adjournment thereof.

\* Please insert full name and address in BLOCK CAPITALS.

\*\* If any proxy other than the Chairman of the Meeting is preferred, please insert in BLOCK CAPITALS full name and address of the proxy desired and delete the words “or the Chairman of the Meeting”.

This form is to be used in favour of /against the following resolutions:-

| Resolution                           |   |
|--------------------------------------|---|
| To adopt the Articles of Association | <input checked="" type="checkbox"/> For/Against |

Please *strike out whichever is not desired. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature \_\_\_\_\_ Membership no. \_\_\_\_\_

Notes:

1. A proxy need not be a Member of the Association.
2. Any alteration made to a proxy form must be initialed by the Member signing the form.
3. All proxy forms 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.



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REPLY SLIP

To: Dr. Jody WONG  
c/o The School of Accounting and Finance  
The Hong Kong Polytechnic University  
Hung Hom, Kowloon  
Hong Kong

e-mail: afjody@polyu.edu.hk

**General Meeting**

I wish to attend the General Meeting of the Association to 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 in person/by other electronic means (note).

Name : \_\_\_\_\_

Membership no. : \_\_\_\_\_

Email address: \_\_\_\_\_

Telephone no. : \_\_\_\_\_

Note: Please choose your preference for attending the meeting and we may contact you to make special arrangements.