



**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 2023 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 4:30 p.m. on 26 August 2023 for the following purposes:

- (1) To receive Report of the President
- (2) To receive Report of the Executive Committee
- (3) To receive and consider the Audited Financial Statements and Auditors' Report for the year ended 31 December 2022
- (4) To elect Executive Committee Members for 2023/2024
- (5) To appoint Auditors and fix their remuneration
- (6) To deal with any other business

By Order of the Executive Committee

A handwritten signature in black ink, appearing to read 'Ko Kwok Ho', is positioned above the printed name.

Ko Kwok Ho
Honorary Secretary
Hong Kong, 4 August 2023

Notes:

1. 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.
2. The proxy form, a blank copy of which is enclosed herewith, 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 4:30 p.m. on 24 August 2023.