



**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 2021 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 5:30p.m. on 28 August 2021 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 2020
- (4) To elect Executive Committee Members for 2021/2022
- (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 'Ki Wing Yee', is written over a horizontal line.

Ki Wing Yee, Winnie
Honorary Secretary
Hong Kong, 30 July 2021

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 5:30 p.m. on 26 August 2021.