**THE ALUMNI ASSOCIATION OF**

**ST. PAUL’S CONVENT SCHOOL LIMITED**

**HONG KONG**

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*NOTICE OF ANNUAL GENERAL MEETING*

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Alumni Association of St. Paul’s Convent School Limited for 2023 will be held on **Saturday, the 13th day of May 2023 at 2:30 p.m**. at Room G6, St. Paul’s Convent School, 140 Leighton Road, Causeway Bay, Hong Kong and via video conference, for the following purposes:-

1. To receive the report of the AASPCS Executive Board;
2. To report the approved audited accounts for the year ended 28th February 2023;
3. To appoint the Auditor;
4. To elect members of the Executive Board for 2023/2024; and
5. Any other business.

Please confirm attendance by 11th May, 2023 by completing the online registration form: <https://alt.jotfor.ms/AASPCS/aaspcs-annual-general-meeting-2023> for those who opt to attend via video conference, the video conference link and password will be sent by email once membership status has been verified.

Dated the 10th day of April 2023

By order of the Board

Ms Sharon WONG

Chairlady, AASPCS

*A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of her. A proxy need not be a member of the Company.*