

THE HONG KONG KART CLUB LIMITED
(the "Club")

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "AGM") of the members of the Club will be held on the 15th day of December, 2020 at 7:00 pm at Meeting Room 6-7, 1st Floor, Olympic House, 1 Stadium Path, Soho Kon Po, Causeway Bay, Hong Kong for the purpose of considering and if thought fit passing the following resolutions (1) to (3) as Ordinary Resolutions of the Club :-

- "(1) IT WAS RESOLVED that the Annual Report for 2019-2020 and audited financial statements for the year ended 31st March, 2020 of the Club be adopted with effect from the date of the AGM.
- (2) IT WAS FURTHER RESOLVED that Messrs. Heng & Tan be re-appointed as the auditors of the Club with effect from the date of the AGM until the next Annual General Meeting of the Club.
- (3) IT WAS FURTHER RESOLVED that the Election result of General Committee 2021-2022 of the Election during AGM of the Club."

Dated this 2nd day of November, 2020.

Notes :

- 1. A member of the Club entitled to attend and vote at the AGM is entitled to appoint a person of his / her choice to be his / her proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Club. A form of proxy is enclosed with this notice.**
- 2. Please return the form of proxy duly completed and signed to the Secretary or Secretariat Office in advance by post, hand or email. The Secretary or Secretariat Office shall make a confirmation with the member upon receiving the form of proxy.**
- 3. The translation of this Notice into Chinese language is for reference only. In case of any inconsistency, the English version shall prevail.**

香港小型賽車總會
（“本會”）

本會現通告謹訂於二〇二〇年十二月十五日下午七時正在香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓一樓 6-7 號會議室舉行周年會員大會（“本次周年大會”），以審議及認為合適通過以下的第(一)、第(二)及第(三)項決議作為本會的普通決議案:-

- “(一) 決議通過自本次周年大會的日期起採納本會 2019-2020 年度的周年報告及截至 2020 年 3 月 31 日年度的經審計的財務報表；
- (二) 進一步決議通過自本次周年大會的日期起再委任王陳會計師事務所作為本會的核數師直至本會下一次的會員周年大會；
- (三) 執行 2021-2022 年委員會選舉及決議通過選舉結果”

日期：2020 年 11 月 2 日

註釋：

1. 凡有權出席本次周年大會及於會上投票的會員均可委派一位人仕代表其出席及投票。受委託代表無需為本會會員。委任代表的文書已夾附於本通知書。
2. 請以郵寄，手交或電郵的方式把經適當填寫和簽署的委任代表的文書預先交回秘書或行政處，秘書或行政處於收到該委任代表的文書後與有關的會員確認。
3. 本通知書的中文譯本只作參考用途。若有任何不一致的地方，則以英文版本為準。

