


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 20th day of November, 2017 at 6:30 pm at Room 1030, 1st Floor, Olympic House, 1 Stadium Path, Soho Po, Causeway Bay, Hong Kong for the purpose of considering and if thought fit passing the following resolutions (1) to (2) as Ordinary Resolutions of the Club and resolution (3) as a Special Resolution of the Club :-

- "(1) IT WAS RESOLVED that the Annual Report for 2016-2017 and audited financial statements for the year ended 31st March, 2017 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 General Committee be authorized to take such action as may be necessary to call upon the resignation of CHAN Kwok Ching, TSE Yiu Lun Thomas, CHAN Cheuk Fung Johnny and CHONG Chuen Yee Vica as members of the Club in accordance with the provisions of the Articles of Association of the Club."

Dated this 20th day of October, 2017.

By Order of the General Committee



Ng Ka Ho as
Honorary Secretary of the Club

Notes :

- 1. Members should pay special attention to resolution (3) as it is the opinion of the General Committee that the 4 members mentioned therein have carried out conduct which is injurious to the character or interests of the Club or they have violated the Articles of Association or The Code of Conduct of the Club (details to be provided at the AGM).**
- 2. A member of the Club entitled to attend and vote at the AGM is entitled to appoint a person of his choice to be his 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.**
- 3. 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.**
- 4. The translation of this Notice into Chinese language is for reference only. In case of any inconsistency, the English version shall prevail.**

香港小型賽車會


(“本會”)

本會現通告謹訂於二〇一七年十一月二十日下午六時三十分在香港銅鑼灣掃桿埔大球場徑1號奧運大樓1030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)及第(二)項決議作為本會的普通決議案及第(三)項決議作為本會的特別決議案:-

- “(一) 決議通過自本次周年大會的日期起採納本會2016-2017年度的周年報告及截至2017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) 進一步決議通過授權一般委員會根據本會的組織章程細則採取必要的行動要求陳國正,謝耀輪,陳卓峰及莊存義辭任本會的會員。”

日期: 2017年10月20日

承一般委員會的命令



吳家豪作為名譽秘書

註釋：

1. 因一般委員會已作出意見認為第(三)項決議內提及的 4 名會員已作出行為損害本會的形象或利益, 或他們已違反了本會的組織章程細則或行為守則(詳情則將於本次周年大會提供), 會員應特別注意第(三)項決議。
2. 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。
3. 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。
4. 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。

