NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Wah Yan College, Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 12th October 2023 (Thursday) in Student Activity Centre of Wah Yan College, Kowloon (九龍華仁書院學生活動中心), 56 Waterloo Road, Kowloon (九龍籍打老道 56 號) for the following purposes:

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## AS SPECIAL BUSINESS

1. To appoint the Honorary Auditor of the Association for the financial year ending 31 December 2023

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By Order of the Executive Committee Keung Yiu Ming WYKPSA Chairman 2023 - 2024 27 September 2023

In order to qualify to vote at the general meeting, the alumni shall register as member of the Association not later than 5:00 p.m. on Wednesday, 11 October 2023.