



Wah Yan College, Kowloon
Past Students' Association Ltd.
56 Waterloo Road, Kowloon

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Wah Yan College, Kowloon Past Students' Association Limited will be held at 7:00 p.m. on 22nd March 2024 (Friday) 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 (九龍窩打老道 56 號) for the following purposes:

AS SPECIAL BUSINESS

To consider and, if thought fit, passing the following resolution as a special resolution:

"**THAT** the amended and restated articles of association of Wah Yan College, Kowloon Past Students' Association Limited (the "**Association**"), a copy of which has been produced to this meeting and marked "A" and initialled by the chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing articles of association of the Association with immediate effect and any member of the executive committee of the Association be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he shall, in his absolute discretion, deem necessary or expedient to give effect to the adoption of the amended and restated articles of association of the Association, including without limitation, attending the necessary filings with the Registrar of Companies in Hong Kong."

By Order of the Executive Committee
Li Yin Pok
WYKPSA Chairman 2023 - 2024
7 March 2024

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 Thursday, 21 March 2024.