

**Immaculate Heart of Mary Alumni Association Limited**

**Notice of the 2<sup>nd</sup> Annual General Meeting**

**NOTICE IS HEREBY GIVEN** that the 2<sup>nd</sup> Annual General Meeting of Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 15<sup>th</sup> January 2011 (Saturday) at 4 p.m. at Immaculate Heart of Mary School (Address: 35-37 Man Lai Road, Sha Tin, N.T., Hong Kong) for the following purposes:

**AGENDA**

1. To receive and adopt the minutes of the 1<sup>st</sup> Annual General Meeting held on 16<sup>th</sup> January 2010.
2. To receive and adopt the minutes of the Extraordinary Meeting held on 10<sup>th</sup> July 2010.
3. To receive and adopt the Chairman’s Annual Report.
4. To receive and adopt the Treasurer’s Annual Report.
5. To receive the report of the Sub-committees of:
  - Immaculate Heart of Kindergarten;
  - Immaculate Heart of Mary School; and
  - Immaculate of Heart of Mary College.
6. Any Other Business:
  - 6.1 The 30<sup>th</sup> Anniversary Celebration of Immaculate Heart of Mary College; and
  - 6.2 The removal of Immaculate Heart of Mary School’s Campus

By order of the Council

Immaculate Heart of Mary Alumni Association Limited

Annie Chan

Company Secretary

Hong Kong

23<sup>th</sup> December 2010

**Notes**

*(1) A full member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a full member of the Company. In the event of a proxy be appointed, full members are advised to use the proxy form attached hereto.*