

附件二

Immaculate Heart of Mary Alumni Association Limited

Notice of the 12th Annual General Meeting

I, _____ (HKID No. _____) being a Full Member of the **Immaculate Heart of Mary Alumni Association Limited** (hereinafter referred to as “the Association”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, _____ as my proxy to attend the Annual General Meeting Of the Association to be held at 3:00-4:00 pm on the 24th April 2021 and at any adjournment thereof.

Member’s signature

Proxy’s Signature

Date: _____

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 Association.*
- (2) *The completed proxy form must be submitted to the Immaculate Heart of Mary Alumni Associated Limited on or before 22nd April, 2021 by Post (Address: Immaculate Heart of Mary College, Yat Min Chuen, Sha Tin, N.T.)*