

KARTING ASSOCIATION OF HONG KONG, CHINA LIMITED
(the "Association")

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "AGM") of the members of the Association will be held on the 12th day of December 2023 at 7:00 pm at Flat G, 7th Floor, Metex House, 24 – 32 Fui Yiu Kok Street, Tsuen Wan, Hong Kong for the purpose of considering and if thought fit passing the following resolutions (1) to (2) as Ordinary Resolutions of the Association :-

- "(1) IT WAS RESOLVED that the Annual Report for 2022-2023 and audited financial statements for the year ended 31st March, 2023 of the Association 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 Association with effect from the date of the AGM until the next Annual General Meeting of the Association.

Dated this 2nd day of November 2023.

By Order of the General Committee



TSANG Tsz Him as
Honorary Secretary of the Association

Notes :

- 1. A member of the Association entitled to attend and vote at the AGM is entitled to appoint a person of his / her choice to be his / her proxy to attend, speak and vote on his behalf. A proxy needs to be a full member of the Association. A form of proxy is enclosed with this notice.**
- 2. 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.**
- 3. The translation of this Notice into Chinese language is for reference only. In case of any inconsistency, the English version shall prevail.**

中國香港小型賽車總會
（“本會”）

本會現通告謹訂於二〇二三年十二月十二日下午七時正在香港荃灣灰窰角街 24 - 32 號美德大廈 7 樓 G 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：-

- “（一） 決議通過自本次周年大會的日期起採納本會 2022-2023 年度的周年報告及截至 2023 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；

日期：2023 年 11 月 2 日

承一般委員會的命令



曾子謙作為名譽秘書

註釋：

1. 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。受委託代表須為本會星級會員。委任代表的文書已夾附於本通知書。
2. 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。
3. 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。

中國香港小型賽車總會

(“本會”)

委任代表的文書

本人/我們，作為本會的星級會員，現委任
[] 作為本人/我們的代表，出席於 二
0 二三年十二月十二日下午七時正在香港荃灣灰窰角
街 24-32 號美德大廈七樓 G 室舉行的本會的周年會員
大會及任何延會並代表本人/我們投票。

日期： 2023 年 月 日

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