



HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED

香港公司律師協會有限公司

MINUTES OF THE 2021 ANNUAL GENERAL MEETING

HELD AT 7.00 PM ON THURSDAY 16 JUNE 2022

VIA ZOOM

The President of the Hong Kong Corporate Counsel Association Limited, Sharyn Ch'ang, welcomed members to the 2021 Annual General Meeting and, declaring a quorum, called the meeting to order.

Notice convening the 2021 Annual General Meeting

The President referred to the notice convening the meeting distributed at least 21 days prior to the date of the meeting.

Approval of Minutes

Copies of the Minutes for the AGM held on Thursday, 24 June 2021 were provided at the Meeting for information. The President invited questions or comments on the Minutes. There were none.

The President proposed that the Minutes for the AGM 2020 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Election of Directors and Continuation of Directorship

The President reported that 6 directors retired from his positions after the meeting. There were 5 people who applied were recommended by the Board in accordance with Article 41.1 of the Company's Articles to be candidates for a director's role.

The President proposed the motion that Amin Kassam, Bernard Tan, Candy Au, Giselle Bates and Susan Lai be elected as Directors for a 3-year term.

In accordance with Article 41.1 of the Company's Articles, on a show of hands, the motion was unanimously carried.

Overview of 2020/21

The President provided a brief overview of activities in the year 2020/21.

Treasurer's Report and Accounts

A copy of the Accounts of the Company for the period from 1 October 2020 to 30 September 2021 was provided at the Meeting for approval. The Treasurer spent time going through the Accounts.

It was noted that the Accounts for the period from 1 October 2020 to 30 September 2021 had been audited by Procon CPA Limited. The President invited questions or comments on the Accounts. There were questions and discussion prior to the vote on the Resolution.

The President proposed that the Audited Financial Report for the Year ended 30 September 21 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Appointment of Auditor

The Treasurer reported that she was satisfied with the work done by Procon CPA Ltd and thought it was appropriate for them to be appointed for the next year.

The President proposed that the appointment of Procon CPA Ltd as the auditors of the HKCCA Limited for the financial year ended 30 September 2022 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Any other business

There was no other business.

Vote of thanks

The President thanked the ExCo members for their contribution over the past year.

Close of business

There being no other business, the President then declared the Meeting closed.



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Chairman of the Meeting