

HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED
香港公司律師協會有限公司
(“Company”)

NOTICE is hereby given that the Annual General Meeting (“**Meeting**”) of Hong Kong Corporate Counsel Association Limited, which serves as the Hong Kong Chapter of the Association of Corporate Counsel, will be held **virtually by Zoom, on Thursday, June 16, 2022 at 7:00pm** for the following purposes:

1. To approve the Minutes of the 2020 Annual General Meeting;
2. To approve the audited financial report for year ended 30 September 2021;
3. To re-appoint Messrs. PROCON CPA LIMITED, Certified Public Accountants, as the Company’s auditors, and to authorize directors to fix their remuneration;
4. To elect directors of the Company for a term of three years. See attached Appendix for information on incumbent and new director candidates standing for election.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of such member. A proxy need not be a member of the Company.

The instrument of appointing a proxy shall be deposited at the registered office of the Company or sent to info@accglobal.com not less than 48 hours before the time for holding the Meeting at which the person or persons named in such instrument propose to vote. A form of proxy for use at the Meeting is attached.

By order of the Board



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KUKREJA Kathy Sham
General Secretary & Director

Date: May 24, 2022