

Company No.: 379654

## Hong Kong Triathlon Association Limited

香港三項鐵人總會有限公司  
(the "Company")

### Notice of Annual General Meeting

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NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely: -

Date : 4 May 2020 (Monday)  
Time : Registration at 10:00  
Meeting start at 11:00  
Place : Theatre, 2/F Olympic House, No 1 Stadium Path, So Kon Po, Causeway Bay

for the following purposes and agenda: -

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1. To receive the Present's report
2. To receive the Treasure's report
3. To consider and approve the Audited Financial Statements of the Association and the reports of the Executive Committee and the independent auditors for the year ended 31<sup>st</sup> March 2019.
4. To elect Vice President and 2 members of the Executive Committee: and
5. To appoint auditor

By Order of the Board



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PONG Chung Yi Genevieve

Dated: 9 April 2020

**Notes:-**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarial certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.