

THE ROYAL HONG KONG REGIMENT (THE VOLUNTEERS) ASSOCIATION

(皇家香港軍團(義勇軍)協會)
(Incorporated in Hong Kong)
(the “Company”)

Extraordinary General Meeting at 9th Floor, Happy Valley Stand, Wong Nai Chung Road, Happy Valley, Hong Kong on Monday 23rd March, 2020 at 06:30 p.m.

AGENDA

Considering and, if thought fit, passing the following Special Resolution:

Amendment of the Articles of Association:

THAT the amendments to the Articles of Association in relation to Article 6 of the Company as stated in the Notice attached herewith be and are hereby approved and adopted.


NAME: Sin Ting Kwong
Company Secretary

The Royal Hong Kong Regiment (The Volunteers) Association

皇家香港軍團(義勇軍)協會

(Incorporated in Hong Kong)

(the "Company")

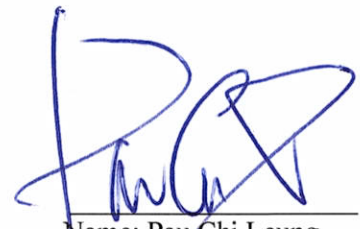
NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of members of The Royal Hong Kong Regiment (The Volunteers) Association will be held at 9th Floor, Happy Valley Stand, Wong Nai Chung Road, Happy Valley, Hong Kong on Monday 23rd March, 2020 at 06:30 p.m. to transact the following proposed amendments to the Article of Association to be passed as a special resolution:

1. Article 6 of the existing Articles of Association of the Company be altered and modified by:
 - a. Inserting "Junior Leaders Corps of the Royal Hong Kong Regiment (The Volunteers)" immediately before "shall be admitted as a full member" in the last sentence of Article 6 of the Articles of Association, the following be and is hereby adopted with immediate effect:-

"6. "The Directors may in their absolute discretion from time to time and at any time admit as a member of the Association any person who in the opinion of the Directors is a person whom it is desirable in the interests of the Association to admit to membership. A person who was a member of the Hong Kong Volunteer Defence Corps, Hong Kong Defence Force, Royal Hong Kong Defence Force (Land Forces), Hong Kong Woman Auxiliary Army Corps, the Royal Hong Kong Regiment (The Volunteers) and Junior Leaders Corps of the Royal Hong Kong Regiment (The Volunteers) shall be admitted as a full member and other persons shall be admitted as an associate member."

For members who are unable to attend to the above meeting, a Form of Proxy attached shall be filled and signed by the member. To be valid, this Form of Proxy must be returned to The Royal Hong Kong Regiment (The Volunteers) Association at 9th Floor, Happy Valley Stand, Wong Nai Chung Road, Happy Valley, Hong Kong, not later than 06:30p.m. on 21st March, 2020, Saturday.

DATED this 2nd day of March 2020.



Name: Pau Chi Leung
Chairman



The Royal Hong Kong Regiment (The Volunteers) Association
皇家香港軍團(義勇軍)協會

Club House : 9th Floor, Happy Valley Stand, Wong Nai Chung Road, Hong Kong
Mailing Address : P. O. Box 47296, Morrison Hill Post Office, Wan Chai, Hong Kong
Telephone : Office-2966 7895 ; Bar-2966 7881 or 2966 7896 ; Fax-2966 7882
Website : www.rhkr.org Email : clubmanager@rhkr.org

Hon President : Maj. Ronald D Taylor MBE TD ED
Hon Vice President : Capt C J Pintos MBE

FORM OF PROXY

I, _____ (name) of _____
_____ (address), a member of the
above-named Association hereby appoint _____ (name
of proxy) of _____ (address)
and failing him/her _____ (name) of
_____ (address) to
vote for me on my behalf at the Extraordinary or Adjourned, (as the case maybe) general
meeting of the Association to be held on the _____ day of _____ 2020
and at every adjournment thereof.

As witness my hand this _____ day of _____ 2020.

Name of Member: