



The British
Chamber of Commerce
in Hong Kong
香港英商會

**NOTICE FOR
THE ANNUAL GENERAL MEETING OF
THE BRITISH CHAMBER OF COMMERCE IN HONG KONG**

NOTICE IS HEREBY GIVEN that The British Chamber of Commerce in Hong Kong ("the Chamber") will hold their Annual General Meeting **on Wednesday 5 June 2019 at 5:30pm in the Harcourt Suite of The Hong Kong Club, 1 Jackson Road, Central, Hong Kong**

1. To receive the annual report of the General Committee.
2. To receive the annual statement of accounts.
3. To elect Members for the General Committee of The British Chamber of Commerce in Hong Kong in accordance with the Articles of Association adopted by the Members of the Chamber at an Extraordinary General Meeting held on Wednesday 20 September 1995.
4. To elect the Auditors and to fix their remuneration or determine the manner in which such remuneration is to be fixed.
5. To transact further business of which notice has been received in writing by the Secretary no later than 5:00pm on 6 May 2019.

By Order of the General Committee

Andrew Seaton

Andrew Seaton
Secretary

Dated: 21 March, 2019

Notes:

1. In accordance with Bye Law No 2 (iii) of the Bye Laws of the Chamber Members are to inform the Secretary of persons who wish to be included in the list of candidates for election to the General Committee on the nomination form attached to this notice.
2. Nominations must be in writing using the form attached to this notice and be lodged with the Chamber in a sealed envelope at least one (1) calendar month prior to the Annual General Meeting scheduled to be held on 5 June, 2019.
3. Candidates must be nominated by two other Members of the Chamber who shall sign the form.
4. All Candidates must also sign the form and:
 - a) Signify in writing their willingness to be so nominated.
 - b) Confirm their willingness to serve as an active member of the General Committee and, if requested, of at least one of its sub committees.
 - c) Undertake to act in the best interests of the Chamber as a Member of the General Committee.
 - d) Confirm that they are not an undischarged bankrupt and have not served a prison sentence.