

Hong Kong Nuclear Society Limited

NOTICE OF THE FIRST ANNUAL GENERAL MEETING (1st AGM)

NOTICE IS HEREBY GIVEN that the first Annual General Meeting of the Hong Kong Nuclear Society Limited will be held on Thursday, 23rd March 2020 at 6:50pm at Room 5-205, 5th Floor, Lau Ming Wai Academic Building (AC3), City University of Hong Kong, Kowloon Tong, for the following purposes:

1. Acceptance of Memorandum and Articles of Association
2. To confirm the Office Bearers, and Executive Committee (EXCO) members to serve the society for Session 2019/2020
3. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
4. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, for continuing to serve the society in the coming year
5. To confirm the appointment of our Honorary Legal advisor, Mr Kan Tony, for serving our society in the coming year
6. Any other business

If you are not available to attend the meeting in person, please complete the attached proxy letter and then send the signed letter as instructed in the document. On the other hand, in case of adjournment of the AGM, members of the Society shall check on the Society's website at www.hkns.hk, the revised venue, time and date for the adjourned AGM.

Dr Louis Liu
Secretary
HKNS Committee
24th February, 2020

Attachment

Proposed Office Bearers and Executive Committee (EXCO) members for Session 2019/2020 for Hong Kong Nuclear Society Limited.

Office Bearers

- Ir Dr Luk, Bing Lam, the Chairman
- Ir Dr Tsui, Herman, Senior Vice Chairman
- Ir Dr Ho, Vincent, Vice Chairman
- Dr Liu, Louis, Secretary
- Ir Yeung, Michael, Treasurer

Executive Committee (EXCO)

Dr Wong, Ming Chung, Ir Mr Fung, Richard, and Ir Dr Yau, Hon Keung.

PROXY DECLARATION

I, _____, a member of Hong Kong Nuclear Society Limited with my membership number _____ do hereby authorize _____ of membership number _____ to act as my proxy and vote as she or he may see fit at the Annual General Meeting of the Society at 6:50pm 23rd March 2020 at Room 5-205, 5th Floor, Lau Ming Wai Academic Building (AC3), City University of Hong Kong, Kowloon Tong.

Signed: _____

Date: _____

Note: The completed proxy must be mailed by post to Dr Louis Liu, SEEM Department, City University of Hong Kong, Kowloon Tong. Proxies must be received no later than 9th March, 2020. Proxies received after that date or brought directly to the meeting will not be accepted.