

Hong Kong Nuclear Society Limited

NOTICE OF THE THIRD ANNUAL GENERAL MEETING (3rd AGM)

NOTICE IS HEREBY GIVEN that the third Annual General Meeting of the Hong Kong Nuclear Society Ltd will be held on Wednesday, 8th June 2022 at 7:00pm at Room 5201, 5/F, Lau Ming Wai Academic Building, City University of Hong Kong, 88 Tat Chee Avenue, Kowloon Tong, for the following purposes:

1. To confirm the Office Bearers, and Members of the Executive Committee to serve the society for Session 2022/2023
2. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
3. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, for continuing to serve the society in the coming year
4. To confirm the appointment of our Honorary Legal advisor, Mr Kan Tony, for continuing to serve our society in the coming year
5. To receive and adopt the Report of the Chairman
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 K.P. Liu
Secretary
HKNS Ltd
16th May, 2022

Attachment

Proposed Office Bearers and Executive Committee (EXCO) members for Session 2022/2023 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.

Co-opt Members of Executive Committee (EXCO)

Ms Lam Ching Chi Queenie, Ms Wong Yuen Yee Angel, and Ir Cheung Ching Ngai Ken

Nominations for Executive Committee (EXCO) Member(s)

Any two General Members of the Society may nominate in writing any duly qualified persons as Chairman or Members of the EXCO. Original copy of the nomination form signed by those making the nomination, together with the consent in writing of every candidate named therein to accept office, if elected, shall be posted to Dr Louis K.P. Liu* (Secretary), **no later than 30th May 2022**. Please mark 'HKNS Ltd AGM Nomination' on the envelope. Enquiries: Dr Louis K.P. Liu at Tel: 3442 9536 or Email: info@hkns.hk.

* Postal address: *Dr Louis K.P. Liu, ADSE Department, City University of Hong Kong, Tat Chee Avenue, Kowloon Tong Kowloon*

Hong Kong Nuclear Society Limited

Nomination Form for Executive Committee Member

Name of Candidate#: _____

Proposer 1 Signature: _____

Proposer 1 Name: _____

Proposer 1 HKNS Ltd membership number: _____

Proposer 2 Signature: _____

Proposer 2 Name: _____

Proposer 2 HKNS Ltd membership number: _____

The above named candidate consents to accept office once elected.

Candidate's Signature: _____

Date: _____

#Must be General Member