

Hong Kong Squash
香港壁球總會

(incorporated in Hong Kong with limited liability)
(the “Company”)

NOTICE is hereby given that a general meeting of the members of the Company will be held at the Board Room, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Friday, 19 May 2023 at 6:15 p.m. for the purpose of considering, and if thought fit, passing the following resolutions as special resolutions:

- (a) THAT, subject to the approval of the Registrar of Companies, the name of the Company be changed to “Squash Association of Hong Kong, China (中國香港壁球總會)”; and
- (b) THAT, immediately upon the taking effect of the resolution at (a) above, the Articles of Association of the Company be amended to reflect the change of the Company’s name.

Dated this 26th day of April 2023

By order of the Board



Duncan Chiu
Chairman of Hong Kong Squash

Note:-

Every member entitled to attend, speak and vote at the meeting is entitled to appoint another person as a proxy to exercise all or any of his rights to attend, speak and vote at the meeting instead of him in accordance with the Articles of the Association of the Company. A proxy must be a member of the Company or the chairman of the meeting.

PROXY NOTICE

IMPORTANT NOTES:

In order to be valid, this proxy notice must be:

- (i) signed by the member;**
- (ii) accompanied by a copy of the member's valid Hong Kong identity card or passport; and**
- (iii) delivered to the Honorary Secretary not less than 48 hours before the time appointed for the holding of the general meeting.**

I, being a member of Hong Kong Squash (香港壁球總會) (the "Company"), hereby appoint **(name of member)* _____ (membership _____) or **chairman* of the meeting as my proxy to attend, speak, act and vote for me on my behalf at the general meeting of the Company to be held on 19 May 2023 and at any adjournment thereof in respect of the special resolutions set out in the notice of the general meeting dated 26 April 2023:-

	SPECIAL RESOLUTIONS	FOR	AGAINST
(a)	THAT, subject to the approval of the Registrar of Companies, the name of the Company be changed to "Squash Association of Hong Kong, China (中國香港壁球總會)"		
(b)	THAT, immediately upon the taking effect of the resolution at (a) above, the Articles of Association of the Company be amended to reflect the change of the Company's name.		

Dated this _____ day of _____ 2023

Name: _____

Membership number: _____

**delete as appropriate*