

**DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.
HONG KONG**



15 May 2016

Dear Members,

Change of Date of the Annual General Meeting

It has come to our attention that some members may not receive the notice of our Annual General Meeting (AGM) we previously sent on 19 April 2016. We have therefore decided to postpone the AGM to 21 June 2016. We attach the new notice of AGM, Nomination Form, Dinner Notice and Reply Slip, Proxy Form and Auditor's Report. We apologize for any inconvenience caused.

Please kindly note that given the change of the date of the AGM, all previous notice and forms attached to the last notice is no longer valid. Please use the attached forms / reply slips for the postponed AGM. Nomination Form must reach the General Committee on or before 5:00 p.m., 7 June 2016.

Sincerely,



David Lau
Honorary Secretary