

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



28 June 2023

Dear Members,

REMINDER OF AGM

Please be reminded that the Annual General Meeting (“AGM”) of Diocesan School Old Boys’ Association Limited (“DSOBA”) will be held at The Chinese Club, The Chinese Club Building, 14/F., 22 Connaught Road, Hong Kong on Tuesday, 11 July 2023 at 7:00 pm, to consider the following matters:

- 1) To receive and consider the Report of the General Committee.
- 2) To receive and consider the Income & Expenditure Account and the Balance Sheet of DSOBA for the year ended 31 December 2022 and the Auditor's Report in connection with the same.
- 3) To elect up to six (6) members to fill the vacated offices of the General Committee.

The following are the nominations, which include General Committee members retiring and who have agreed to stand for re-election, and one new nomination:

Name	Cert. Year
1) William Lo	1983
2) Anthony Teoh	1992
3) Simon Tang	1992
4) Horace Mui	1994
5) Faisal Mohammed	1997
6) Lambert Lui	1995 (new nomination)

- 4) To re-appoint the Auditor of DSOBA and authorize the General Committee to fix their remuneration.

By Order of the General Committee,

Daniel Ma
Honorary Secretary

Explanatory Notes

(a) A form of the Proxy Form for the AGM is attached.