



NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of Members of The Clearwater Bay Golf & Country Club 清水灣鄉村俱樂部 ("The Club"), will be held at the Club's premises at 139 Tai Au Mun Road, Clearwater Bay, New Territories, Hong Kong on Sunday 26 November 2023 at 1:30 p.m., for the following purposes:

To consider and, if thought fit, to pass with or without modification the following resolution as Special Resolution:

"THAT with effect immediately from the close of this meeting, the new Articles of Association, a copy of which has been produced to the meeting marked "A" for the purpose of identification, be and are hereby approved and adopted as the new Articles of Association of The Clearwater Bay Golf & Country Club in substitution for and to the exclusion of all the existing Memorandum and Articles of Association of The Clearwater Bay Golf & Country Club."

Dated this 24 October 2023

By Order of the General Committee

Huen Wong SBS BBS JP
Club Chairman

Notes:

1. A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his stead. A proxy needs not be a member of the Club.
2. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority must be lodged at the Club's premises at 139 Tai Au Mun Road, Clearwater Bay, New Territories, Hong Kong not later than 1:30 p.m. on Friday 24 November 2023.

會員特別大會通告

本會謹訂於 2023 年 11 月 26 日 (星期日) 下午 1 時 30 分假香港新界清水灣大坳門路 139 號清水灣鄉村俱樂部舉行會員特別大會。大會議程如下：

考慮及如認為適合，通過下列決議案為特別決議案：

「批准及採納附件標有 A 字樣的組織章程細則，為清水灣鄉村俱樂部新版組織章程細則，以取代及排除現行之清水灣鄉村俱樂部組織章程大綱及組織章程細則，於本會員大會結束時起即時生效。」

承值理委員會命

主席王桂壠謹啓

2023 年 10 月 24 日

附註

有權出席及於上述會員特別大會投票的會員，可委任一位代理人出席及代其投票。代理人毋須為本會會員。

投票代理人委任書及授權書或其他授權文件 (如有)，或經公證人簽署證明之有關授權文件，必須於 2023 年 11 月 24 日 (星期五) 下午 1 時 30 分前寄達或送交香港新界清水灣大坳門路 139 號本會，方屬有效。