



**The Provisional Hong Kong Academy of Nursing Limited**  
**臨時香港護理專科學院有限公司**

*LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR*  
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**NOTICE OF THE 4<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 4<sup>th</sup> Annual General Meeting of The Provisional Hong Kong Academy of Nursing Limited (“Academy”) will be held at the Jade Ballroom, 2/F Eaton Hotel, 380 Nathan Road, Kowloon, Hong Kong on 8<sup>th</sup> August 2015 at 5:20 pm.

By order of the Council

Ms. Gloria LUK  
Hon. Secretary  
Date: 15<sup>th</sup> July 2015



If for any reasons you are unable to come to the forthcoming Annual General Meeting and wish to be represented, please complete the attached “Appointment of Proxy” and return the **original** to the Academy on or before 5:00 pm of the 6<sup>th</sup> August 2015.

**THE PROVISIONAL HONG KONG ACADEMY OF NURSING LIMITED (“ACADEMY”)  
THE 4<sup>th</sup> ANNUAL GENERAL MEETING**

**APPOINTMENT OF PROXY**

I, the undersigned, being an Honorary Fellow / Fellow Member / Institutional Member of “Academy”, hereby appoint *the Chairman* of the meeting (*see note 1*) or \_\_\_\_\_ of \_\_\_\_\_, as my Proxy:-

- (a) in the case of a Member other than an Institutional Member, to attend for me and on my behalf at the Annual General Meeting of “Academy” to be held on 8<sup>th</sup> August 2015 and at any adjournment thereof; and
- (b) in the case of an Institutional Member, to attend and vote for me and on my behalf at the Annual General Meeting of “Academy” to be held on 8<sup>th</sup> August 2015 and at any adjournment thereof in respect of the Ordinary Resolutions set out in the Notice covering the Annual General Meeting in the manner as hereunder indicated (see notes 2 & 3), or if no indication is given, as my Proxy thinks fit.

**Notes :**

1. Delete if it is desired to appoint any other person and insert his or her name and address in the space provided.
2. For Institutional Members and Institutional Members only, instructions as to voting or abstention on each of the ordinary resolutions should be given to the proxy. In the absence of instructions, the Proxy will vote (or abstain from voting) as he or she thinks fit on the ordinary resolutions.
3. For Institutional Members and Institutional Members only, your Proxy will vote (or abstain from voting) as he or she thinks fit on any other business which may properly come before the meeting.
4. The instrument appointing a **Proxy** shall be in writing under the hand of the appointor and the **original** shall be deposited at the office of The Provisional Hong Kong Academy of Nursing Limited, LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Kowloon no less than 48 hours before the time for holding the meeting or adjourned meeting, and in default the instrument shall not be treated as valid.
5. No instrument of Proxy shall be valid after the expiration of 12 months from the date specified in it as its date of execution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signed: \_\_\_\_\_

Full Name (please print): \_\_\_\_\_

Telephone No.: \_\_\_\_\_