



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary 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 the 8th day of August 2015 at 5:00 pm.

By order of the Council

Ms. Gloria LUK

Hon. Secretary

Date: 15th July 2015



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

**THE PROVISIONAL HONG KONG ACADEMY OF NURSING LIMITED (“ACADEMY”)
THE EXTRAORDINARY GENERAL MEETING**

APPOINTMENT OF PROXY

I, the undersigned, being an Honorary Fellow / Fellow / 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 Extraordinary General Meeting of “Academy” to be held on 8th 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 Extraordinary General Meeting of “Academy” to be held on 8th August 2015 and at any adjournment thereof in respect of the Ordinary Resolutions set out in the Notice covering the Extraordinary 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 not 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.: _____