



The Hong Kong Academy of Nursing
香港護理專科學院

LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR
Email: info@hkan.hk Telephone: (852) 2370 0335 Fax: (852) 2370 0216

Notice of Extraordinary General Meeting

NOTICE IS HERBY GIVEN that an Extraordinary General Meeting of The Hong Kong Academy of Nursing Limited (“Academy”) will be held at LG1, School of General Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Kowloon, Hong Kong on 13th April, 2019 at 9:30 a.m. for the purpose to appoint Messrs. Roger K.C. Tou & Co., Certified Public Accountants (Practising) of 1st Floor, Winbase Centre, 208 Queen’s Road Central, Hong Kong in place of Messrs. Li, Tang, Chen & Co., Certified Public Accountants (Practising) to audit the Academy’s financial statements for the year ended 31st December, 2018.

Notes

- A. Members including to attend in person should properly complete and return the reply slip on or before 6th April 2019 (Saturday)
- B. Each member is entitled to appoint another person as a proxy to attend the Extraordinary General Meeting.
- C. In accordance with the Articles of Association of Academy, only an authorized representative or a proxy of an Institutional Member is entitled to vote at the Extraordinary General Meeting.
- D. For an appointment of a proxy to be valid and effective, the enclosed Form of Appointment of Proxy must be properly completed and returned to LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon at or before 9:30 a.m. on 11th April 2019.

Ms. Winnie NG
Hon. Secretary
Date: 13th March 2019



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~~~~~ Reply Slip ~~~~~

To: The Hong Kong Academy of Nursing Limited

Fax: 23700216

Email: [aao@hkan.hk](mailto:aao@hkan.hk)

I, undersigned, being an Institutional Member/Fellow Member/Honorary Fellow of the Academy confirm my attendance at the Extraordinary General Meeting on 13<sup>th</sup> April 2019 (Saturday).

Name : \_\_\_\_\_ Signature : \_\_\_\_\_

Fellow Diploma No. : \_\_\_\_\_ Date : \_\_\_\_\_  
(if appropriate)