

HONG KONG SATIR CENTER FOR HUMAN DEVELOPMENT LIMITED

(a company limited by guarantee and not having a share capital and incorporated in Hong Kong under the Companies Ordinance)

Notice of Annual General Meeting 2023

All members are invited to attend the Annual General Meeting 2023 (the AGM) of Hong Kong Satir Center for Human Development Limited (the Center) at

Date and time : 7:00pm on 19 December 2023 (Tuesday)

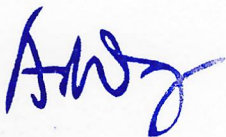
Location : 11/F, Breakthrough Centre, No. 191 Woosung Street, Kowloon, Hong Kong

Agenda:

1. To receive and adopt the President's Report*
2. To receive and adopt the Financial Statement for the year ended 31 March 2023*
3. To appoint auditor*
4. To elect Directors*

*Please browse <https://hksatir.org/en/agm-2023/> for details.

By order of the Board,



Angela Wong (President)

Hong Kong, 28 November 2023

Notes:

1. *All categories of members can attend the AGM. Only Ordinary/Professional Members can vote/cast ballot.*
2. *If an Ordinary/Professional Member does not wish to attend the AGM, he/she can: (a) Appoint another Ordinary/Professional member as his/her proxy to attend and vote in the AGM; (b) Cast his/her vote and ballot by means of mail/email/fax or in person before the AGM.*
3. *All proxy form, vote and ballot papers must be deposited in the office of the Center not later than 24 hours before the time appointed for holding the AGM (or adjourned meeting). Upon receiving such papers, a staff of the Center will contact you to verify your identity. Only after these steps, your proxy, vote and ballot paper will become valid.*
4. *When a member has appointed a proxy or has cast his/her vote and ballot, he/she can still attend the AGM, rescind his previous instructions and vote in person.*
5. *The English version of the AGM notice/forms shall prevail whenever there is any discrepancy between the English and Chinese versions.*

HONG KONG SATIR CENTER FOR HUMAN DEVELOPMENT LIMITED

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Form for Appointing Proxy in the Annual General Meeting 2023 (the AGM)

to be held at 11/F Breakthrough Centre, No. 191 Woosung Street, Kowloon

at 7:00pm on 19 December 2023 (Tuesday)

(please indicate as appropriate)

I hereby appoint:

- (a) The President of the Board of Directors; or
- (b) A member of the Center (Full name: _____ with Ordinary/Professional Member Code: _____) or if he/she is not available, the President of the Board of Directors;

to vote for me on my behalf at the AGM (or any adjourned meeting), as my proxy or the President thinks fit, if I have not cast my vote on the resolutions and the ballot for election of Board of Directors.

Note: 1. The President will vote for you if you don't insert the name of proxy.

2. The proxy can act for more than one member at the meeting.

	Resolutions	For	Against
1.	To receive and adopt the President's Report		
2.	To receive and adopt the Financial Statement for the year ended 31 March 2023		
3.	To appoint auditor recommended by the Board of Directors for next year		

Name of Member	
Identity Card No. (first 5 alphabet/digits)	
Ordinary/Professional Member Code	
Phone No.	
Email	
Signature	
Date	