

## 香港人壽保險經理協會 General Agents & Managers Association of Hong Kong

香港北角英皇道338號華戀交易廣場二期17樓1705-6室 Suites 1705-6, 17th Floor, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong Tel: 2893 9699 Fax: 2832 9822 Web site: http://www.gama.com.hk E-mail: info@gama.com.hk

## **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the General Meeting of the Association will be held on 26<sup>th</sup> November 2021 (Friday) at 1700 at **THE PARK LANE HONG KONG**, **A PULLMAN HOTEL**, located Canvas, level 26, 310 GLOUCESTER ROAD, CAUSEWAY BAY, HONG KONG whereby the following ordinary business will be transacted:

- 1. To approve the minutes of the General Meeting held on 8th December 2020.
- 2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2021.
- 3. To receive and adopt the accounts for the year ending 31st March 2021.
- 4. To elect the President, the Vice Presidents, the Hon. Secretary, the Hon. Treasurer and other Directors for the ensuring year.
- 5. To appoint the Auditors for the ensuring year.
- 6. To appoint the Hon. Legal Advisor for the ensuring year.
- 7. To appoint the Hon. Accountant for the ensuring year.

Dated this 22<sup>nd</sup> October 2021

By order of Board of Directors

Yu Bo Yuk Marine Hon. Secretary