

Appendix A – Notice of Extraordinary General Meeting

Project Management Institute Hong Kong Chapter (“Institute”)

NOTICE IS HEREBY GIVEN that the 2017 Extraordinary General Meeting of the Institute will be held on 24th January 2017 (Tuesday) at Lecture Theatre, CityU SCOPE Learning Centres (Kowloon Tong), Lower Ground Floor, Academic Exchange Building, City University of Hong Kong, 33 Tat Chee Avenue, Kowloon, Hong Kong at 7:30 p.m. for the purposes of considering and, if thought fit, passing the following resolutions as Special Resolutions:

- (1) To approve the formation of “Project Management Institute Hong Kong Chapter LIMITED 項目管理專業學會香港分會有限公司” (“PMIHK Chapter Limited”) under the Companies Ordinance in the form of limited by guarantee and registration of PMIHK Chapter Limited under s88 of Inland Revenue Ordinance as charitable organization and authorize the Board of Directors of the Institute to make the necessary applications;
- (2) To approve the transformation of the Institute to the PMIHK Chapter Limited upon the formation of the PMIHK Chapter Limited;
- (3) To authorize the Board of Directors to make necessary amendments on the Articles of PMIHK Chapter Limited in compliance with the Companies Ordinance and relevant laws and regulations upon the request of Inland Revenue Department and Companies Registry.

BY ORDER OF THE BOARD OF
DIRECTORS



HONORARY SECRETARY

Dated: 23rd December 2016