

**NOTICE FOR AN EXTRAORDINARY GENERAL MEETING OF THE AUSTRALIAN CHAMBER OF
COMMERCE IN HONG KONG (AUSTCHAM)**

THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG
(A company limited by guarantee and not having a share capital)
("AustCham")

NOTICE IS HEREBY GIVEN THAT a meeting of the class of Corporate Members (as defined in the existing Articles of Association of AustCham ("**Existing Articles**")) of AustCham will be held on the following date and at the following time:

Date: 27th JUNE 2017

Time: 5:15PM

Location: 8/F, PRINCE'S BUILDING, NO. 10 CHATER ROAD, CENTRAL, HONG KONG

for the following purposes:

SPECIAL RESOLUTION OF THE CLASS OF CORPORATE MEMBERS OF AUSTCHAM

1. IT IS NOTED THAT:

- (a) AustCham proposes to convene an extraordinary general meeting on 27th June 2017 to pass a special resolution sanctioning the adoption of new articles of association ("**New Articles**") (a print of the notice convening said extraordinary general meeting is comprised in the same document as contains the notice convening this class meeting).
- (b) Article 60 of the New Articles purports to vary the rights of the Corporate Members of AustCham in that it provides that the number of votes of Corporate Members at general meetings shall be 2 (as opposed to 1 vote under the Existing Articles).

2. IT IS RESOLVED THAT this meeting of the class of Corporate Members of AustCham hereby sanctions the passing and carrying into effect of the special resolution set out in the notice convening an extraordinary general meeting of AustCham on 27th June 2017 (a print of which is comprised in the same document as contains the notice convening this class meeting), and all variations of the rights of Corporate Members involved therein or intended to be effected thereby.

By Order of the Board



Director

Dated this 26th day of May 2017

Notes:

- (1) A Corporate Member entitled to attend and vote at the meeting is entitled to attend and vote through its Corporate Nominee or to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of AustCham. A proxy form is annexed to this notice (as Annexure 1).
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of AustCham not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote.

ANNEXURE 1

The Australian Chamber of Commerce in Hong Kong

Room 301-2, 3/F, Lucky Building, 39 Wellington Street, Central, Hong Kong

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