

**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 an Extraordinary General Meeting of AustCham will be held on the following date and at the following time:

Date: 27th JUNE 2017

Time: 6 PM

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

for the following purposes:

SPECIAL BUSINESS

To consider the proposed new articles of association of AustCham ("**New Articles**") in the form set out in Annexure 2 and, if thought fit, to sanction the adoption of the New Articles by passing the resolution set out below as a special resolution of AustCham.

SPECIAL RESOLUTION

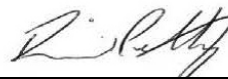
Subject to and conditional upon the passing of the special resolutions to be put to separate class meetings of the Corporate Members class, Founder Members class, Honorary Members class and Life Honorary Members class convened for 27th JUNE 2017:

RESOLVED THAT the articles of association in the form annexed be approved and adopted as the new articles of association of AustCham in substitution for and to the exclusion of the existing memorandum and articles of association of AustCham on and from 27th JUNE 2017.

ORDINARY BUSINESS

- To consider any other business.

By Order of the Board



Director

Dated this 26th day of May 2017

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled 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.

The Australian Chamber of Commerce in Hong Kong

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