

Appendix A : Notice of Extraordinary General Meeting 2019

Project Management Institute Hong Kong Chapter (“Chapter”)

NOTICE IS HEREBY GIVEN that the 2019 Extraordinary General Meeting of the Institute will be held on 28th February 2019 (Thursday) at UT, 8/F, CityU SCOPE Learning Centre (Admiralty), United Centre, 95 Queensway, Admiralty, 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 transfer of assets and liabilities of the Chapter to the Project Management Institute Hong Kong Chapter Limited 項目管理專業學會香港分會有限公司 (“Limited”) and authorize the Executive Committee members of the Chapter to make the necessary transfer;
- (2) To approve the transfer of the membership of the Chapter to the Limited and authorize the Executive Committee members of the Chapter to make the necessary transfer;
- (3) To close the Chapter by cessation of registration under Societies Ordinance (Cap. 151) and authorize any members of the Executive Committee to execute any documents and procedures to accomplish the closing of the Chapter.

BY ORDER OF THE EXECUTIVE
COMMITTEE



HONORARY SECRETARY

Dated: 28th January 2019