

Hong Kong Equestrian Federation 香港馬術總會

Office: HKJC Shatin Racecourse, 8/F Central Complex, Shatin, New Territories, Hong Kong

地址:香港沙田馬場綜合大樓八樓

Tel 電話: (852) 2966 5078 Fax 傳真: (852) 2966 5082 Website 網址: www.hkef.org Email 電郵: info@hkef.org

2022 First Ordinary Yearly Meeting ("OYM")

According to Articles 83 to 85 of the Hong Kong Equestrian Federation's Articles of Association, the following Executive Committee Members, as agreed will retire from office and offer themselves for re-election at the first OYM:

- Mrs. Leung Chan Che Ming Miranda
- Ms. Amanda Jayne Bond

You are invited to exercise your right pursuant to Article 86 to nominate members to serve on the Executive Committee to fill the vacancy. For this purpose, a nomination form is attached for your use. Please be reminded that the nomination form, duly completed and signed by two members, is required to be returned to the Secretary's office at HKJC Shatin Racecourse, 8/F Central Complex, Shatin, New Territories, Hong Kong at least seven days (i.e. by 18:30 on 16th May 2022) prior to the OYM. Extra copies of the nomination forms may be obtained from the Secretary's office.