



紀利華木球會
CRAIENGOWER CRICKET CLUB

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Members of the Craigengower Cricket Club (the “Club”) will be held at 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Monday, 3rd day of April, 2023 at 6:00 pm for the purposes of considering and, if thought fit, passing the following resolution as a Special Resolution of the Club:

1. Votes: Article 83

That Article 83 of Part B of the Articles of Association of the Club (“AoA”) be amended by deleting the word “five” and substituting in its place the word “two”.

By Order of the General Committee of
Craigengower Cricket Club

Eric Lam

Honorary Secretary

Dated this 3rd day of March, 2023

Explanatory Notes:

1. Resolution 1 proposes to amend Article 83 of Part B of the AoA to reduce the votes of a Special Voting Member from 5 to 2, as per the requisition of some Members received by the Club on 7th February 2023.
2. Under Section 596 of the Companies Ordinance, a member who intends to appoint a proxy to exercise all or any of the member’s rights to attend, speak and vote (whether by show of hands or by poll) at the meeting on his behalf shall complete, sign and return a proxy notice (formally known as proxy form) to the Club’s office for verification and registration as soon as possible and before the voting begins. A proxy may not be able to use a proxy notice which arrives late for verification and registration. The original proxy notice shall arrive at least 48 hours before the meeting is scheduled to begin. A proxy notice is enclosed for such purpose.

3. A Member who is entitled to vote at the Meeting may appoint a proxy instead to speak and vote. A proxy may not be a Member of the Club. The rights of proxy are governed by the Companies Ordinance and Articles 75 and 82 of the AoA.
4. Personal Information Collection Statement: (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). (ii) A member’s provision of Personal Data in the proxy notice to the Club is on a voluntary basis. Failure to provide adequate information may result in the Club being unable to process the appointment of proxy. (iii) The Personal Data may be disclosed or transferred by the Club to the scrutineers of the meeting for any of the stated purposes and retained for such period as may be necessary for the Club’s verification and record purposes. (iv) A member has the right to request access to and/or correction of a member’s Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of a member’s own Personal Data should be in writing to the Honorary Secretary of the Club.
5. The voting and counting of the proposed EGM shall be pursuant to the Companies Ordinance Cap 622 Sections 188 and 190.
6. An independent auditor shall be appointed to be responsible for the vote counting of the proposed EGM.



中譯本

紀利華木球會 CRAIENGOWER CRICKET CLUB

茲通告紀利華木球會謹訂於二零二三年四月三日（星期一）下午六時正在香港跑馬地黃泥涌道一八八號紀利華木球會（本會）舉行特別會員大會，以考慮及酌情通過下列決議案為本會特別決議案：

1. 票數：組織章程第八十三條

「動議修訂本會組織章程乙部第八十三條，刪除『五』的字眼並以『兩』的字眼取代。」

承理事會命

林偉光
義務秘書

二零二三年三月三日

說明附註：

- 1.) 第 1 項決議案由一些會員於 2023 年 2 月 7 日向本會提交的請求提出，建議對本會組織章程細則乙部第 83 條作出修訂，以將特別遴選會員之票數由 5 票減少至 2 票。
- 2.) 根據《公司條例》第 596 條，擬委任受委代表代為行使全部或任何會員權利以出席會議並在會上發言及投票（不論以舉手或投票方式）之會員，須於投票開始前盡快填寫、簽署並向會所辦事處交回代表委任通知書（前稱為代表委任表格），以供核實及登記。過遲送達之代表委任通知書可能沒法及時核實及登記，令受委代表不能行使代表委任通知書。代表委任通知書的正本須於會議預定開始時間至少 48 小時前送達。茲隨函附奉代表委任通知書作上述用途。
- 3.) 在會議上有投票權的會員均可委任一名代表作為會員代表，代其發言及投票。受委代表不必要為本會會員。受委代表的權利受《公司條例》及本會會章第 75 及 82 條規管。
- 4.) 個人資料收集聲明：(i) 本聲明中所指之「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」之涵義；(ii) 會員自願於代表委任通知書中向本會提供個人資料；如未能提供足夠資料，本會可能無法

香港跑馬地黃泥涌道壹佰捌拾捌號 188 Wong Nai Chung Road, Happy Valley, Hong Kong.

電話 Tel: (852) 2577 8331 傳真 Fax: (852) 2890 5501 電子郵箱 E-mail: info@ccc1894.com 網址 Website: www.ccc1894.com

根據香港公司條例註冊成立之保證有限公司 INCORPORATED IN HONG KONG UNDER THE COMPANIES ORDINANCE AND LIMITED BY GUARANTEE

處理受委代表之委任；(iii)本會可就所說明之任何用途將個人資料披露或移交予大會之監票員，並將有關資料保留一段可能屬必要之期間，以供本會作核實及記錄之用；(iv)會員有權根據私隱條例之條文要求查閱及／或修改本身之個人資料，而任何有關查閱及／或修改會員個人資料之要求，均須以書面形式向義務秘書提出。

5.) 擬舉行的特別會員大會的投票及計票應根據《公司條例》第 622 章第 188 及 190 條進行。

6.) 理事會應任命一名獨立稽核員負責擬舉行的特別會員大會的計票工作。