



顯達鄉村俱樂部

HILL TOP COUNTRY CLUB

安寧集團成員 a member of ENM Group

## HILL TOP COUNTRY CLUB

### NOTICE OF GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the General Meeting (the “General Meeting”) of Hill Top Country Club (the “Club”) will be held at Conference Room No. 1 of the Club at No. 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Wednesday, 30 November 2022 at 9:00 a.m. for the purpose of electing four committee members of the Club and for any other business referred by the Committee of the Club or by Club management.

Committee  
Hill Top Country Club

14 November 2022

Notes:

1. Any member is entitled to appoint one proxy to attend the General Meeting. If a member is entitled to vote, such proxy may vote instead of him/her at his/her own discretion. The proxy need not be a member of the Club.
2. If you wish to stand for election as a committee member of the Club and are eligible for such election, the written notice of intention has to be served on our Membership Department before 5:00 p.m. on Wednesday, 23 November 2022.
3. For election of committee members by members of the Club, if there are more than four candidates standing for election as committee members of the Club, the four candidates receiving the highest number of votes will be elected as committee members of the Club.
4. A member of the Club shall present his/her membership card at the reception of the venue scheduled for the General Meeting for registration.
5. To be valid, the completed and signed reply slip (form of which is attached to this notice) and the relevant power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Membership Department of the Club by fax (2416 4023) or by post to No. 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong by not less than 48 hours before the time appointed for the holding of the General Meeting or any adjournment of it (as the case may be).
6. The registration for the General Meeting will start at 8:30 a.m. on 30 November 2022. In order to ensure the meeting can start on time, members or their proxies are encouraged to arrive for registration 20 minutes before the meeting starts.
7. Please visit our website [www.hilltopcountryclub.com](http://www.hilltopcountryclub.com) for the latest version of the Club Rules.



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### REPLY SLIP

**Reply Slip for use at the General Meeting (the “General Meeting”) to be held at the Club at No. 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Wednesday, 30 November 2022 at 9:00 a.m. (and at any adjournment thereof)**

I/We<sup>(1)</sup> \_\_\_\_\_ (Membership No.) \_\_\_\_\_

(i)  will attend the General Meeting (and at any adjournment thereof); or

(ii)  will not attend the General Meeting (and at any adjournment thereof); or

(iii)  will not attend but appoint (Name of Proxy)<sup>(2)</sup> \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend the General Meeting (and at any adjournment thereof).

Date: \_\_\_\_\_ Signature(s)<sup>(3)</sup> \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) in BLOCK CAPITALS (Name should be same as it shown on a valid membership card).
2. Please insert the name and address of the proxy. A member may appoint one proxy to attend the General Meeting. If a member is entitled to vote, such proxy may vote instead of him/her at his/her own discretion or to abstain on any resolution properly put to the General Meeting. The proxy need not be a member of the Club but must attend the General Meeting in person to represent you. Any alteration made to this reply slip must be initialled by the person who signs it.
3. This reply slip must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
4. To be valid, this completed and signed reply slip and the relevant power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Membership Department of the Club by fax (2416 4023) or by post to No. 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong by not less than 48 hours before the time appointed for the holding of the General Meeting or any adjournment of it (as the case may be).
5. Appointment of the proxy shall not preclude you from attending the General Meeting or at any adjourned meeting thereof should you so wish, and the appointment of the proxy will be revoked if you attend the General Meeting in person.
6. If you wish to elect as Committee Member, this completed and signed reply slip, must be lodged the Membership Department of the Club by fax 2416 4023 or by post to No. 10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on or before 23 November 2022.