

**TIGER SPORTS LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

Registered address: Room 6, 16/F,  
Enterprise Square 3,  
39 Wang Chiu Road,  
Kowloon Bay, Hong Kong



NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Tiger Sports Limited will be held at the Kings Park Sports Ground on Tuesday 1<sup>st</sup> August 2017 at 7:30pm for the purpose of:

1. Receiving, and if approved, adopting the Club's Annual Report for the year ending 30 May 2017;
2. Receiving, and if approved, adopting the Club's accounts for the year ending 30 May 2017;
3. Appointing Auditors for the 2017/18 Season;
4. Approving membership fees for the 2017/18 Season;
5. Electing the following for the 2017/18 Season:
  - 6 members of the General Committee (GC)
  - Directors of Tiger Sports Limited
6. Transacting any other business

Members are also invited to submit items of 'Any Other Business' they feel need to be raised and discussed during the AGM. Such items must be communicated by email to the Club Secretary (nigelmatravers@yahoo.co.uk) no later than 25<sup>th</sup> July 2017 for inclusion in the proceedings.

By order of the directors of Tiger Sports Limited.

A handwritten signature in blue ink, appearing to read 'Marco Cassandro', is positioned above the printed name.

Marco Cassandro  
Chairman

Hong Kong  
10 July 2017

Notes relating to the AGM:

**Proxy Voting:**

A member is entitled to appoint another person (*whether a member or not*) as a proxy to exercise all or any of the member's rights to attend, to speak and to vote at the AGM.

- (i) A proxy may only validly be appointed by a notice in writing (***proxy notice***) that:
  - (a) states the name and address of the member appointing the proxy (***the name and address must match that given by the member when paying membership fees for this season***);
  - (b) identifies both the person appointed to be that member's proxy and the general meeting in relation to which that person is to be appointed;
  - (c) is signed by the member appointing the proxy; and
  - (d) is delivered to the following:

By email to: Nigel Mattravers – Club Secretary  
(nigelmattravers@yahoo.co.uk)

Or by hand to: Tiger Sports Limited  
Suite 1101, Level 11  
Chinachem Hollywood Centre  
1-13 Hollywood Road  
Central, Hong Kong

- (ii) A proxy notice does not take effect unless it is received at least 48 hours before the time appointed for the AGM.
- (iii) An appointment under a proxy notice may be revoked by delivering a notice in writing signed by the person on whose behalf the proxy notice was given. Such notice revoking the appointment only takes effect if it is received at least 48 hours before the time appointed for holding the AGM.
- (iv) Unless a proxy notice indicates otherwise, it will be regarded as—
  - (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the general meeting; and
  - (b) appointing that person as a proxy in relation to any adjournment of the AGM to which it relates as well as the meeting itself.