



CHINA HONG KONG PERMANENT WAY SOCIETY LIMITED

(Limited By Guarantee)

P.O. Box 54 Tung Chung Post Office

Tel : 29933161 , Fax : 29937745

E-mail address : chkpws@mtr.com.hk

Web Site : www.chkpws.org

AGM / SPRING DINNER Monday, 14 March 2005

Dear Members,

Notice is hereby given that the Annual General Meeting 2005 of the members of the China Hong Kong Permanent Way Society Ltd will be held at 6.30 pm on Monday 14 March 2005 for the following purpose:-

1. To receive and consider the Statement of Accounts and the Reports of the Executive Committee and auditors for the year ended 31st December, 2004.
2. To elect the members of the Executive Committee.
3. To elect other Officers
4. To appoint Auditors
5. To transact any other ordinary Business

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

And

Following the AGM, a buffet spring dinner (to be held at Executive Dining Room, 23/F, MTR Headquarters) is to be provided, in celebration of the Year of Rooster.

Venue: Assembly Hall, 8/F
MTR Headquarters,
Kowloon Bay

Cost for Spring Dinner: HK \$60 per person (member), HK\$30 for children under 12 years old. HK\$120 for non-member

Deadline: 7 March 04

Car parking is available but at own expense.

Attached to this notice are the following:

- 1) Agenda of the 2005 AGM CHKPWS
- 2) A proxy form for appointment of proxies to vote on the 2005 AGM Voting including election of the Directors.
- 3) Nomination form for President, Vice-President, Chairman, Vice Chairman, Secretary, Treasurer, Membership Secretary, China Affairs Secretary and Officers of the Society.
- 4) Minutes of last AGM

Reply

To : MT Wong

Fax : 29937745

Tel: 29933161

I / We would like to attend the 2005 CHKPWS AGM / Spring Dinner

No. of person(s) : _____

Name : Mr / Ms _____ HF/ F / AF / M / AM

Company : _____ Tel : _____ Fax No : _____ Email : _____

Signed _____
Participant

Date

Richard Keefe
Secretary, CHKPWS
21 February 2005



CHINA HONG KONG PERMANENT WAY SOCIETY LIMITED

Annual General Meeting 2005

The China Hong Kong Permanent Way Society Limited
2005 AGM to be held on Monday, 14 March 2005.

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman' s Report
- 5) Treasurer' s Report
- 6) 2005 & 2006 Budget
- 7) Election of Chairman 2005/2006
- 8) Election of Vice Chairman 2005/2006
- 9) Election of the members of the Executive Committee 2005/2006
- 10) Election of other Officers
- 11) Appointment of Auditor and Company Secretary
- 12) Any other Business.



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Nomination Form

I nominate _ (_____) _ to be

- *President/ Vice President/ Chairman / Vice Chairman / Secretary / Treasurer / Membership Secretary / Assistant Secretary / Mainland Affair Secretary of the China Hong Kong Permanent Way Society Limited for the year of 2005 / 2006.

* Delete as appropriate

Signature : _____

Nominee : (_____)

Date :

Signature : _____

Seconded by : (_____)

Date :

Remarks

All nominees must be paid up members of the CHPWS and please return this form to Richard Keefe, Secretary of CHPWS on or before **11 March 2005**.

Address for Richard Keefe,
Secretary of CHPWS :

7/F, MTR Headquarters, MTR Tower
Telford Plaza, Kowloon Bay



CHINA HONG KONG PERMANENT WAY SOCIETY LIMITED

PROXY FORM

I, _____
of (address)

* HF / F / AF / M / AM of the China Hong Kong Permanent Way Society Limited and entitled to be present and to vote, hereby appoint (① _____)

* HF / F / AF / M / AM of the Society and failing him

(② _____) * HF / F / AF / M / AM of the

Society who is also entitled to be present and to vote, to vote for me and on my behalf at the

Extraordinary General Meeting and the Annual General Meeting 2005 of the Society to be held on the 14 March 2005 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2005.

Signed By

Witness By

* HF / F / AF / M / AM of the China Hong Kong Permanent Way Society Limited.

* Please tick grade of membership in the Society.

① Need not be a member of the Society.

② May not be appointed and/or need not be a member of the Society.

Please prepare two proxy forms respectively for the EGM and the AGM 2005

This instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll and not be valid after the expiration of twelve months from the date of its execution.

Address for Richard Keefe,
Secretary of CHKPWS

:

7/F, MTR Headquarters, MTR Tower
Telford Plaza, Kowloon Bay