

[ANNOUNCEMENT]

**Hong Kong Institute of Construction Managers
Notice of Extraordinary General Meeting
1 September 2021**

To: All Members,

As resolved by the General Council and pursuant to the Article of Association Clause 40, notice is hereby given that an Extraordinary General Meeting of the Hong Kong Institute of Construction Managers, will be held with details as follows:

Date : 1 September 2021 (Wednesday)
Time : 12:30 p.m.
Venue : Rooms 801-2, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong

Agenda:

1. To elect Ir LAM Sai Hung, GBS, JP as an Honorary Fellow of Hong Kong Institute of Construction Managers pursuant to the Article of Association Clause 22.
2. To elect Ir Prof MA Siu Cheung, Eric, GBS, JP as an Honorary Fellow of Hong Kong Institute of Construction Managers pursuant to the Article of Association Clause 22.
3. Any other business.



Cr LEUNG Kim Fung, Simon
Honorary Secretary
10 August 2021

By Order of the General Council

Notes:

1. *Members may vote by proxy (refers to the enclosed Proxy Form).*
2. *Only Members who are fully paid-up Members of the Institute shall be eligible to vote.*

Encl.

- ▶ *Notice of Extraordinary General Meeting 2021*
- ▶ *Proposal for the Extraordinary General Meeting 2021*
- ▶ *Proxy Form*