

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of the Members of the Association of Certified Fraud Examiners, Hong Kong Chapter Limited ("ACFE-HK") will be held at the office of Grant Thornton, Board Room, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on Friday, 8th December 2023 at 6:00 p.m. for the following purposes:

1. To approve the minutes of the Annual General Meeting held on 15th December 2022;
2. To approve and adopt the Report of the Board of Directors and the audited Financial Statements for the year ended 30th June 2023;
3. To appoint the Honorary Auditors;
4. To fill the vacancies arising from the retirement of certain Members of the Board of Directors for 2023/2024;
5. Any other business

By order of the Board

Peter KM Wong
Secretary

Hong Kong, 18th November 2023

N.B. A full member of Association of the Certified Fraud Examiners ("ACFE-USA") in good standing and a member duly registered with ACFE-HK, who shall have paid every subscription and other sum (if any) which shall be due and payable to the ACFE-USA and the ACFE-HK in respect of his/her membership, shall be entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting shall have



Registered Address:
24th Floor, Hang Wai Commercial Building
231-233 Queen's Road East, Wan Chai, Hong Kong
Correspondence Address:
GPO Box 8412 Central Hong Kong
Website: www.hkacfe.com
Fax no.: 3019 2251

one vote and is entitled to appoint a proxy to attend and vote instead of him/her in accordance with the provisions of the ACFE-HK's Articles of Association. The instrument appointing a proxy must be deposited at the registered office of the ACFE-HK of 24th Floor, Hang Wai Commercial Building, 231-233 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time for holding the meeting or its adjourned meetings. A blank proxy form is attached.



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ASSOCIATION OF CERTIFIED FRAUD EXAMINERS,
HONG KONG CHAPTER LIMITED (特許詐騙審查師學會有限公司) (“ACFE-
HK”)
FORM OF PROXY

I, _____ CFE membership
no. _____

of _____
(address)
being a member of the ACFE-HK, hereby appoint

_____/Chairman of the meeting, each of whom is
a member of ACFE-HK as my Proxy to vote for me on my behalf at the
Annual General Meeting of ACFE-HK to be held on 8th December 2023
or any adjournment thereof.

Dated this _____ day of _____ 2023.

Signature

NOTES:

1. Full name and address of the member completing this form and the name of the Proxy are to be inserted in Block Capitals in the space provided.
2. This form of Proxy must, to be valid for use at the Annual General Meeting, be completed by the appointor or his attorney duly authorized



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in writing. A proxy must be a Member of the ACFE-USA and the ACFE-HK.

3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarised certified copy of that power or authority, shall be deposited at the registered office of ACFE-HK of 24th Floor, Hang Wai Commercial Building, 231-233 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the persons named in the instrument proposes to vote, or, in the case of poll, not less than 24 hours before the time appointed for the taking of the poll, and in default thereof the instrument of proxy shall not be treated as valid.



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To: Association of Certified Fraud Examiners, Hong Kong
Chapter Limited
(特許詐騙審查師學會有限公司)
24th Floor, Hang Wai Commercial Building
231-233 Queen's Road East
Wanchai, Hong Kong

Nomination of ACFE-HK Board of Directors 2023/2024

In accordance with Article 45 of the Articles of the Association, I hereby
nominate

_____ to stand for election as Director of ACFE-HK at the
Annual General Meeting to be held on Friday, 8th December 2023.

Nominator's Name (in full) _____ CFE membership
no. _____

Daytime contact no. _____

E-mail address: _____

Nominator's _____ Signature _____
Date _____

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I, _____, hereby give my consent that I am willing to stand
for election as a member of the Board of the ACFE-HK on 8th December



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2023. Please see Appendix 1 for my credential for your reference. I fully understand that this signed and completed nomination shall be sent to the ACFE HK Secretary's email address, secretary@hkacfe.com, on or before 7 p.m. on 25th November 2023 Saturday, and in default thereof this nomination shall not be treated as valid.

Candidate's Name (in full) _____ CFE membership no. _____

Daytime contact no. _____

E-mail address _____

Candidate's Signature _____

Date _____



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Appendix 1 Credential

First Name	
Surname	
Position	
Company	
Years of fraud-related professional experiences	
What is your expectation to be a director of ACFE-HKChapter	