



Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of The Society of Hong Kong External Telecommunications Service Providers (the “ETS Society”) will be held at:

Thai Orchid Restaurant
39 Tong Chong Street,
Quarry Bay, Hong Kong

on Thursday 18th December 2008, commencing at 6:00 pm.

Notice is hereby provided of the following resolutions to be put to the annual general meeting:

1. **Approval of the minutes of the last AGM;**
2. **Appointment of the Auditors for The Society**
3. **To elect new members and officers of the Executive Committee for the coming year**
4. **Report from the members of the three committees of OFTA**
5. **Mission and Objectives for 2009:-**

Promotes trade between members; entertainment functions; more active role in OFTA and/or Government Bureaus etc.

This will be followed by the monthly ETS Happy Hour – Cocktails and snacks will be served

By order of the Executive Committee

Man Liu

Chairman, ETS Society



ANNUAL GENERAL MEETING

ATTENDANCE NOTIFICATION

I, _____ will/will not * attend the AGM on Thursday 18th December 2008 at 6:00 pm.

I, _____ will/will not * stand for executive committee.

Name: _____

Company: _____

Tel. No.: _____

Email: _____

Signature: _____

Date: _____

* Delete as appropriate

PROXY NOMINATION

I, _____, being unable to attend the AGM, wish to nominate the following person to act as my Proxy to vote on my behalf on all matters.

Name: _____

Tel. No.: _____

Email: _____

Signature: _____

Date: _____

Please note only Voting Members are eligible to stand for Executive Committee and or Vote at the AGM

Please fax (2297 0022) this Attendance Notification or Proxy Form on or before 5:00 pm, Tuesday, 16th December 2008