

Chinese Business Chamber
(Reg: 5294)
1st Floor, TN Tower
13 St Georges Street, Port Louis
Tel: +230 213 7888 Email: office@cbcmauritius.com

ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Chinese Business Chamber will be held on **Thursday 05 August 2021** at 17:30 hours at its office at 1st Floor, TN Tower, 13 St Georges Street, Port Louis to transact the following business:

Agenda:

1. To approve the minutes of the 22nd Annual General Meeting
2. To receive the report of the President
3. To receive the Treasurer`s report and approve the Accounts for the year ending 31 December 2020
4. To approve the Budget for the year ending 31 December 2021
5. To ratify increase in annual membership fees from Rs2000 to Rs2500 as from year 2021
6. To elect five members to the Board
7. To appoint the Auditor for the year ending 31 December 2021
8. To transact any other business.

Note:

- (a) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. Note that members owing more than one year`s membership fees shall have no right to vote. Proxy form will be available on our website: www.cbcmauritius.com
- (b) Should there be no quorum at the meeting, the Annual General Meeting will automatically be postponed to **Thursday 12 August 2021** at the same time and venue. No notice will be re-issued.
- (c) The profile of candidates who have applied for Board positions can be viewed on our website: www.cbcmauritius.com

Kate Li Kwong Wing
Secretary

21 July 2021