

DISCOVERY COLLEGE PTA LIMITED

(the "Company")

Supplemental Notice of Annual General Meeting

Reference is made to the notice of annual general meeting of the Company dated 6th October 2021 (the "**Initial Notice**"), by which the Company convenes an annual general meeting to be held on 27th October 2021 at 7.00 p.m. (the "**AGM**") and this supplemental notice shall be read together with the Initial Notice.

SUPPLEMENTAL NOTICE is hereby given that in addition to the matters set out in the Initial Notice, the following resolutions will be considered and, if thought fit, approved, without or without modifications, by members of the Company at the AGM:-

AS ORDINARY RESOLUTIONS

- "(a) To approve the establishment of an unincorporated association ("**New Association**") to take up the business of the Company as further described in these resolutions;
- (b) To approve the draft constitution to be produced to the AGM (subject to such amendments and additions thereto as the Committee Members should in their discretion deem necessary, appropriate or desirable) as the constitution of the New Association (the "**Constitution**");
- (c) To approve the establishment of the New Association by the Committee Members (or such Committee Members as designated by the Committee) and to sign all documents, applications and forms as are necessary or desirable for such purpose;
- (d) To approve the making of an application to the Inland Revenue Department pursuant to section 88 of the Inland Revenue Ordinance for the recognition of the New Association as an approved charitable institution and for tax exemption (the "**Application**");
- (e) To authorise the Committee Members to do any act, matter or thing and to execute any other documents as may in the opinion of the Committee Members be necessary, advisable or incidental in connection with the preceding resolutions."

BY ORDER OF THE
COMMITTEE

Jane Robbins
Chairman

Hong Kong, 6th October 2021