

THE COMPANIES ORDINANCE (CHAPTER 622)

SPECIAL RESOLUTIONS

COPY

OF

THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED

Passed on 27th December, 2020

At an Extraordinary General Meeting of members of the above-named company held at its registered office on 27th December, 2020, the following resolutions were duly passed as Special Resolutions:

- 1) By deleting the existing clause (12) of the Articles of Association and substituting therefor by the new clause (12) of the Articles of Association set out below:

The Officers shall consist of a Chairman, three Vice-Chairpersons, an Honorary Secretary, a Deputy Honorary Secretary, an Honorary Treasurer and a Deputy Honorary Treasurer who are elected once every four years at the Annual General Meeting by the Voting Members. Casual vacancies arising at other times shall be filled by co-option by the General Committee. Officers shall be elected from the Voting Members and shall serve their respective offices for the period from the date of their election or co-option to the day of the Annual General Meeting to be held four years after the date of election and shall then be eligible for the re-election.

- 2) By rectifying the first amendment previously made to the Articles of Association of the Company by a special resolution passed on 29th November, 2008 where clause (4e)(aa) of the Memorandum of Association was wrongly stated as Article 4(e)(aa) of the Articles of Association of the Company



Mr. Leung Wai Man
Chairman of the Meeting



THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

COPY

OF

THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED

Passed on 29th November, 2008

At an Extraordinary General Meeting of members of the above-named company held at its registered office on 29th November, 2008, the following resolution was duly passed as a Special Resolution:

“THAT the Memorandum and Articles of Association of the company be amended in the following manner:

1) By deleting the existing Memorandum 4(e)(aa) and substituting therefor by the new Memorandum 4(e)(aa) set out below:

(4)(e)

(aa) to any member of its General Committee of out-of-pocket expenses including allowance to any member of its General Committee in the capacity of coach, referee or official for the event organized by the Federation.

2) By deleting the existing Article (30) and substituting therefor by the new Article (30) set out below:

(30) A member of the General Committee may not receive any salary or remuneration but he shall be indemnified out of the funds of the Federation in respect of traveling and other out-of-pocket expenses properly incurred in and about the affairs of the Federation including allowance in good faith to the member in the capacity of coach, referee or official for the event organized by the Federation.

Certified Special Resolution (as revised in accordance with the members' Resolutions passed on 27th December, 2020) as being True & Correct:



Mr. Leung Wai Man (Chairman)

Mr. Kwong Kwan Ming
Chairman of the Meeting

