

# THE LAW SOCIETY OF HONG KONG

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Upon the requisition of not less than 50 members in accordance with Article 36 of the Society's Articles of Association NOTICE is hereby given that an Extraordinary General Meeting of the Law Society of Hong Kong will be held at Southorn Stadium, 111, Johnston Road, Wan Chai, Hong Kong at 6:15 p.m. on Thursday 14 August 2014 for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary Resolutions:

1. THAT the Law Society be requested to issue a statement to the effect that the rule of law and the independence of the judiciary are the core values of Hong Kong and nothing set out in the White Paper recently issued by the Information Office of the State Council of the People's Republic of China (the "White Paper") shall detract from or undermine such core values.
2. THAT the President of the Law Society be requested to withdraw his statements on the White Paper made on 16 June 2014.
3. THAT a vote of no confidence against the President of the Law Society be adopted.

By Order of the Council

Heidi K.P. Chu  
Secretary General

22 July 2014

### Explanatory Notes

1. A Notice of the Extraordinary General Meeting was issued on 8 July 2014 ("Former Notice"). This new Notice is issued as there has been a change of venue for the meeting at the request of some of the requisitionists.
2. Appointment of Proxy
  - (a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. The proxy must be a Member of the Law Society.
  - (b) The instrument appointing a proxy shall be in writing under the hand of the appointor and shall be deposited at the offices of Computershare Hong Kong Investor Services Limited ("Computershare"), 17M Floor, Hopewell Centre, 183 Queen's Road East,

Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument shall not be treated as valid. No instrument of proxy shall be valid after the expiration of 12 months from the date specified in it as its date of execution.

- (c) A form of instrument of proxy (“proxy form”) has been attached to the Former Notice and is also attached to this new Notice. Members should take note of the following:
  - (i) If you have already deposited a proxy form at Computershare pursuant to the Former Notice, you **DO NOT** have to complete another proxy form pursuant to this new Notice. Proxy forms that have already been deposited with Computershare will not be invalidated by the issue of this new Notice of Meeting. However, if you deposit more than one proxy form, all proxy forms submitted by you will be treated as invalid. Article 34C of the Articles of Association of the Law Society provides that “*every Member shall have one vote*”.
  - (ii) If you wish to revoke a proxy already given, whether by reason of the change of venue or otherwise, and/or resubmit another proxy form, you may do so by making a written request to Computershare which will then return the proxy form received to you. The time limit for deposit of proxy forms at the office of Computershare as stated in 2(b) above applies equally to a resubmission.
- (d) Postal voting is not permitted for an Extraordinary General Meeting.