



The Macau Financial Markets Association
澳門財資市場公會

24th November 2020

Dear Members,

On behalf of the Association, I would like to invite you to attend our coming **Annual General Meeting** which is to be held on **4th December 2020 (Friday) 6:30 pm** in the conference room of The Macau Association of Bank located at Avenida Dr. Mário Soares, No. 323, Edifício do Banco da China, 25 Andar “F”, Macau.

Enclosed please find the Agenda and Proxy Forms for your reference. Again, you are cordially invited to attend the event.

Should you have any query, please feel free to contact us at info@acimacau.org, Mr. Ronald Leng (853) 8294 6090 or Ms. Silvia Lou (853) 8799 4521,.

*Remarks: Please email back the **return slip** to us **on or before 1st December 2020 (Tue)**.*

Yours faithfully,

Grace Ng
President
Encl.



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Agenda for the AGM on 4th December 2020

1. President speech (by President, Ms. Grace Ng)
2. To report the activities and events during past calendar year (by Chairmen of Executive Committee , Mr. Walker Lok)
3. To report the financial statement of past calendar year (by Honorary Treasurer, Ms. Eling Wong)
4. Supervisory Council Report (by the Chairmen of Supervisory Council, Mr. Ernie Kwok)

--End --



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RETURN SLIP

To : ACI – The Macau Financial Markets Association
Email : info@acimacau.org
From : _____
Bank / Institution : _____

I,

ATTENDANT FORM

herewith confirm that I will attend the Annual General Meeting on 4th December 2020.

PROXY FORM

am sorry that I will not be available to attend and would like to give the proxy to Mr./Ms. _____ to vote on my behalf for the Annual General Meeting during my absence on 4th December 2020.

(Signature)

Date: 1st December 2020

P.S. Please note that the person to whom you authorize should bring along with this REUTRN SLIP with PROXY FORM in the presence of AGM.