

The Incorporated Owners of One Beacon Hill Notice of Annual General Meeting

To: All Owners

As there is insufficient quorum on the AGM held on 28 May 2012, pursuant to paragraph on Schedule 3 of the Building Management Ordinance Chapter 344, Notice is hereby given that the Annual General Meeting of The Incorporated Owners of One Beacon Hill will be held at the following time and place:-

Date: June 26, 2012 (Tuesday)

Time: 8:30 pm

Place: Function Room 1, Club House, One Beacon Hill

The Agenda:

1. Chairman's Report
2. To approve appointing the auditor to audit the building account for 11/1/2011 to 31/12/2011
3. Approve a budget of HK\$2Million dollars for the legal action against the developer
4. Approve a budget of HK\$1Million dollars for the inspection of the defects in preparation for the legal action given in agenda item 3
5. To update the status of legal action being taken by the IOC against the developer
6. Any Other Business

All owners are cordially invited to attend the meeting to discuss and vote personally or by proxy appointed in writing. Registration for attendance will commence at 8:00 p.m., please bring along your ID Card, Company Chop and Company's Authorization Letter for registration purpose.

If the title of your unit is registered under a company name or you may not attend the meeting personally and would like to appoint other person to attend on your behalf, please complete the attached proxy form and submitted to the Service Centre or collection box of Management Committee located at the main entrance of the Club House not less than 48 hours (on or before 08:30 p.m., 24 June 2012) before the time to holding for this Annual General Meeting. Proxy for should be set out according to the format in Form 2 in Schedule 1A of the Building Management Ordinance 344.

The Annual General Meeting will be cancel if typhoon signal no.8 or above or black rainstorm warning signal is hoisted after 6:00 p.m and lack of a minimum quorum of 10% of the total number of owners.

If this Annual General Meeting fails to convene for lack of a minimum quorum of 10%of the total number of owners, the Management Committee will pass its own resolution identical to the above mentioned resolution at the 73rd Committee Meeting which will take place immediately following the aborted Annual General Meeting notwithstanding that above Resolution has not been passed.



Chairman of the Management Committee of
The Incorporated Owners of One Beacon Hill

畢架山一號業主立案法團 召開業主周年大會

畢架山一號各業主：

鑑於 2012 年 5 月 28 日晚上 8 時 30 分之畢架山一號業主立案法團業主周年大會因法定人數不足而導致流會，現根據《建築物管理條例》(第 344 章附表 3 第 1 段)，將於下列日期及時間召開業主大會。

日期：2012 年 6 月 26 日(星期二)

時間：晚上 8 時 30 分

地點：畢架山一號會所

是次業主周年大會的議程如下：

1. 主席報告
2. 通過聘用核數師審核 11/1/2011 to 31/12/2011 之屋苑賬目
3. 議決業主立案法團與發展商之法律訴訟的預算為港幣貳佰萬
4. 議決就上述法律訴訟需進行之遺漏項目檢查預算為港幣壹佰萬
5. 報告現時業主立案法團與發展商之法律訴訟
6. 其他事項

我們誠邀各業主出席是次業主周年大會以便討論及就上述事項親身或透過授權代表作出投票。我們將於晚上 8 時正開始登記入場，敬請閣下攜帶身份證，公司圖章及業主授權書以作登記。

如閣下單位以公司名義登記或當日未能出席而需要授權其他人士代為出席，請填妥隨函附上之授權書並於業主周年大會舉行之 48 小時前(即 2012 年 6 月 24 日，晚上 8 點 30 分前)，將填妥之授權書放入管理委員會位於會所正門之信箱內或提交至服務中心。

授權書必須按《建築物管理條例》(第 344 章附表 1A 表格 2)的格式填寫。

若天文台於會議當晚 6 時後懸掛八號及以上風球或黑色暴雨訊號，或於晚上 8 時 45 分上述會議仍未達至足夠之法定人數，會議將取消。

此外，如周年大會因出席人數不足本苑業主人數的百分之十而流會，儘管以上決議沒有被通過，管理委員會將即時召開第 73 次管理委員會會議通過以上決議。

*此乃中文譯本，如內容跟英文原文有任何不同之處，當以英文原文為準。

2012 年 6 月 12 日

表格 2
畢架山一號業主立案法團業主周年大會
就法團會議委任代表的文書

畢架山一號業主立案法團

本人/我們.....(業主姓名)，為畢架山一號.....座.....樓.....
室;.....號車位(建築物地址及單位)的業主，現委任.....(代表姓名)*
[如他未能出席，則委任.....(替代代表姓名)]為本人/我們的代表，
出席於 2012 年 6 月 26 日晚上 8 時 30 分假畢架山一號住客會所舉行的業主周年大會*[及任何延
會]並代表本人/我們投票。

業主簽名/公司蓋章：_____

業主姓名/公司名稱：_____

日期: 2012 年.....月.....日

*刪去不適用者

填妥之授權書必須於 2012 年 6 月 24 日晚上 8 時 30 分前遞交

FORM 2

ANNUAL GENERAL MEETING OF THE INCORPORATED OWNERS OF ONE BEACON HILL
INSTRUMENT OF PROXY FOR MEETINGS OF CORPORATION

The Incorporated Owners of One Beacon Hill

I/We,(name(s) of owner(s)), being the owner(s) of Flat.....,
Floor....., Tower.....; Car parking space.....(unit and address of building), hereby
appoint (name of proxy) *[or failing him(name
of alternative proxy)], as my/our proxy to attend and vote on my/our behalf at the annual general
meeting of the owners described above, to be held at 8:30pm on 26 June 2012 in the Clubhouse*[and
at any adjournment thereof].

Owner's signature/Company : _____

Owner's name/Company : _____ (In Capital Letter)

Date : _____ 2012

*Delete where inapplicable

The duly completed proxy form must be submitted before 8:30 p.m. on 24 June 2012