21 November, 2005

To: All Members

## Subject: Notice of Year 2005 Annual General Meeting

NOTICE IS HEREBY GIVEN that the Year 2005 Annual General Meeting Notice for Hong Kong Linux Industry Association Limited will be held at the following place and time:

**Date: 14 December, 2005 (Wednesday)**
**Time: 6:30 p.m.**
**Venue: Shing Hin Restaurant**
      **14/F., Li Ka Shing Tower, Polytechnic University,**
       **Hunghom, Kowloon, Hong Kong.**

The agenda of the meeting is as follows:

1. To adopt agenda of the meeting;
2. To adopt minutes of last AGM;
3. To receive and consider the Report from Executive Committee;
4. To consider the audited Statement of Accounts of the Association and the Auditors' Report;
5. To elect Executive Committee members of the Association;
6. To consider and appoint the Honourary Auditor of the Association;
7. To consider and appoint Honourary legal adviser

By the order of the Executive Committee

David Chang

Encl.
Reply Slip
Proxy Form
Nomination Form of Executive Committee Member
Abstracts of the Right and Privileges section in Articles of Association

# Reply Slip

Please fax to: Hong Kong Linux Industry Association (852) 2787 0796

[ ] Yes, I will attend the Annual General Meeting of Hong Kong Linux Industry Association on 14 December, 2005 (Wednesday).

Company name: _____

Contact Person: _____

Telephone: _____

Email: _____

Signature: _____

Date: _____

**Notes:**
All members are entitled to attend the AGM and corporate members are entitled to vote at the Annual General Meeting. If you are unable to attend the AGM, you can appoint another person of corporate member to attend on your behalf. Please complete and sign the proxy form as attached.

**Hong Kong Linux Industry Association**

**Annual General Meeting on 14 December, 2005**

# Proxy Form

I,.................................…………(Full Name) of .......................................……………
(Company Name) being a Corporate Member of Hong Kong Linux Industry Association,
hereby appoint …………………………………….............................……...(Full Name)
of .................................………………………….……………….……………….
(Company Name) to vote on my behalf at the AGM to be held on 14 December, 2005.

Signature: _____

Date: _____

To: Hong Kong Linux Industry Association
    Unit 875, 8/F, Hong Kong Int'l Trade & Exhibition Center,
    1 Trademark Drive, Kowloon Bay, Kowloon, Hong Kong.
Fax:(852) 2787 0796

Notes:
- According to Article 37, A proxy must be a member of the Association.
- According to Article 41, No member shall be entitled to hold more than three proxies at a time .
- Proxy can be submitted by fax or by mail 48 hours before the AGM. The original shall be shown at the meeting.

# Abstract of the Rights and Privileges section in Article of Association:

**Rights and Privileges**

18. The right and privileges of membership shall be exclusive to the Members and such right and privileges shall not be transferable by their own act or by operation of law and shall cease upon their dissolution or ceasing to be Members for any cause under the provisions of the Articles.

19. Each member shall have the following privileges:
    (a) To attend all general meetings of the Association.
    (b) To be recommended for office.
    (c) To enjoy discount products and services from IT & consumer product vendors.
    (d) To receive newsletters and magazine from Association and International Linux/IT Association.
    (e) To enjoy interest group discussion panel of the Association.
    (f) To enjoy web marketing tools and directory listing service.
    (g) To attend all function such as seminar, exhibition, training, conference and etc of the Association.
    (h) To enjoy any function and social gathering conducted by the Association.
    (i) To enjoy recognition by local, national and international Linux communities.

20. Each Corporate Member shall have following privilege in addition to Article 19.
    (a) To elect the Members of any Committee of the Association.
    (b) To be elected as a Committee Member (At least 12 months membership is the pre-requisite to be a Committee Member, except for the members of the first Executive Committee).
    (c) To make proposals and vote for or against the same, and collect to make proposals and vote for or against the same, and collectively to remove member of the Executive Committee.
    (d) To nominate representative to the Association.

# Hong Kong Linux Industry Association
## Election for 2005/6 Executive Committee Members at AGM 2005
### NOMINATION FORM

**NOMINEE INFORMATION**

Title:   Dr /Mr. /Mrs. /Ms.
Name:
Chinese Name:
Representing Company:

Signature of Nominee
agreeing to stand for election :
Date:

**PROPOSER INFORMATION**

Title:   Dr /Mr. /Mrs. /Ms.
Name:
Chinese Name:
Representing Company:

Signature of Proposer:
Date:

**Notes:**

• According to Article 32, every Corporate Member shall be entitled to one vote and one nomination.

• According to Article 43, the Executive Committee, consisting of not less than 9 and not more than 20 members.

• According to Article 57, the term of Chairman, Vice Chairman, Secretary, Treasurer and Executive Committee are two year.

• Nominations must reach HKLIA on or before 5:00PM 7 December, 2005 at Unit 875, 8/F, Hong Kong Int'l Trade & Exhibition Center, 1 Trademark Drive, Kowloon Bay, Kowloon, Hong Kong or by fax to (852) 2787 0796. No nomination will be accepted after this date.

For inquiries on this subject, please contact our Vice Chairman, Mr. Alan Kan at 2787 0794 or Mr. David Chang at 2620 9600 during office hours.