

City Kids Limited
(A company limited by guarantee incorporated in Hong Kong)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of City Kids Limited (“City Kids” and the “AGM”, respectively) will be held at City Kids Preschool & Playgroup, 2/F, 12 Borrett Road, Midlevels Hong Kong on Thursday 27 August 2020 at 7pm for the following purposes:

1. Welcome
2. To approve the minutes of the City Kids 2019 AGM
3. To receive and adopt the Co-Chair report
4. To receive and adopt the Financial Statement of the Treasurer and Auditor’s report
5. To reappoint RSM Hong Kong as auditors of City Kids to hold office until the conclusion of the next AGM
6. To reappoint B&W Int’l Secretary Limited as Company Secretary of City Kids to hold office until the conclusion of the next AGM
7. To confirm directors and other members of the City Kids parent board for 2020-2021
8. Any other business
9. Close of Meeting

By order of the Board
Sara Lynch & Howard Masters (Co-Chairs)
Hong Kong, 31 July 2020

Appointment of Members joining the Board since the last AGM

City Kids Limited's Articles of Association provide that Directors will hold office until the next annual general meeting following their appointment.

The following board members are eligible for re-appointment:

Lauren Escuider

Sara Lynch

Katharina Reimer

Abi Porter

Claire Storey

Liz Walsh

Joanna White

The following members are nominated to stand for appointment:

Shan Aboo

Kate Baker

Natalia Obolensky

Jacob Tarlinton

Jason Singh

Daleen Swart