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**Minutes of the adjourned Annual General Meeting ("adjourned AGM") of Cricket Hong Kong Limited (the "Company") held on Thursday 30 June 2022 at 6:00 p.m. at Room 1019, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.**

### **PRESENT**

As per attached members' attendance record.

### **IN ATTENDANCE**

As per attached directors' and non-members attendance record.

### **CHAIRPERSON**

Mr Anthony Melloy was the Chairperson of the meeting.

### **NOTICE**

**It was noted that** due notice of the adjourned meeting (the "Notice") had been given to all the members and published on the website of the Company. With the member's consent, the Notice was taken as read.

### **QUORUM**

It was noted that a quorum had been present pursuant to article 10.8(a) of the Company's articles of Association.

### **CHAIRMAN'S REPORT**

The Chairperson read the Chairman's Report at the Meeting and attended to queries raised

As there is no question raised by the members, the Chairperson proposed the resolution be passed by a show of hands.

**It was resolved that** "THAT the Chairman's Report be received and adopted"

## **ELECTION OF DIRECTORS**

The Chairperson reported that the Company has received nominations for the 5 positions up for election this year. The Chairperson also advised that the Company has gone through the nomination procedures according to the Articles of Association of the Company (“AA”); and it did not receive any nomination from its Senior and Ordinary Members in respect of any additional eligible candidates pursuant to their rights under Article 11.5(b)(viii) of the AA.

The Chairperson further advised that Article 11.5(c)(ii) of the AA provides that when there is only one nominated candidate to fill a vacant office, the Chairperson of the general meeting might declare that candidate to be elected to that vacant office.

The Chairperson declared:-

“That Mr Burji Shroff was elected as the Chairperson of the Company”

“That Mr Anuraag Bhatnagar was elected as our Director of Commercial / Marketing”

“That Mr Anthony Correa was elected as our Independent Director (C)”

“That Ms Tracy Walker was elected as our Director of Finance for a 2-Year Term”

“That Mr John Alexander WRIGHT was elected as our Director of Facilities”

The Chairperson expressed his great appreciation and sincere gratitude to Mr. Jonathan Charles CUMMINGS and Ms Tracy Nicole WALKER on behalf of the Board for their valuable efforts and contributions to the Company during their tenure of office.

## **END OF MEETING**

There being no further business, the Chairperson declared the meeting closed.

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Chairperson