

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION

OF

**THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED**

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Passed on 29<sup>th</sup> November, 2008

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At an Extraordinary General Meeting of members of the above-named company held at its registered office on 29<sup>th</sup> November, 2008, the following resolution was duly passed as a Special Resolution:

“THAT the Articles of Association of the company be amended in the following manner:

By deleting the existing Articles 4(e)(aa) and 30 and substituting therefor by the new Articles 4(e)(aa) and 30 set out below:

- (4)(e)
- (aa) to any member of its General Committee of out-of-pocket expenses including allowance to any member of its General Committee in the capacity of coach, referee or official for the event organized by the Federation.
- (30) A member of the General Committee may not receive any salary or remuneration but he shall be indemnified out of the funds of the Federation in respect of traveling and other out-of-pocket expenses properly incurred in and about the affairs of the Federation including allowance in good faith to the member in the capacity of coach, referee or official for the event organized by the Federation.



  
Mr. Kwong Kwan Ming  
Chairman of the Meeting