NOTICE
OF
ANNUAL GENERAL MEETING

German Business School Association Limited
("GBS")

NOTICE is hereby given that the 2026 Annual General Meeting of GBS will be held at:

German Business School at

Room 201, 2/F, Marina House, 68 Hing Man Street, Shau Kei Wan, Hong Kong

THURSDAY, 13TH AUGUST 2026 AT 5 P.M.

REGISTRATION TO BEGIN AT 4:30 P.M.

For the following purposes:

1. to receive and consider the Report of the Directors;
2. to receive and consider the Accounts of the School for the period from 25th July 2025 to 31stDecember 2025 together with the Auditor's Report thereon;
3. to receive and consider the budget for 2026/27;
4. to elect members of the Board of Directors in accordance with Article 36 of the Articles of the Association
5. to attend to any other business.

Dated: 23rd July 2026

By order of the Board

Franz Loschko
Company Secretary

Explanatory Notes to the Notice of Annual General Meeting

1. According to Article 18 of the Articles of Association, at all general meetings, 8 Voting Members shall constitute a quorum.
2. Pursuant to Article 49, all the Directors,with the exception of the Chief Representative of German Industry and Commerce Limited who is exempted from rotation,shall be deemed to have retired, and the retiring Directors shall be eligible to re-election.

3. A Member who is not able to attend the AGM is entitled to appoint a proxy to attend and vote on his or her behalf on matters not related to the election of the Board of the Association. A proxy need not to be a member of GBS.
4. If you are unable to attend the AGM but wish to appoint a Proxy to represent you at the AGM, please complete the Form of Proxy.
5. If you have any questions regarding the Form of Proxy, please contact Silvia Lie at +852 2180 2207 or by email at: admin@gbs.edu.hk for further assistance.