



**The Hong Kong Institute of Bankers (the “Institute”)  
FORM OF VOTING APPOINTMENT**  
(Corporate Member)

**NOTE TO MEMBERS:**

The 2019 HKIB Annual General Meeting (“AGM”) will be held as scheduled. However, in view of the COVID-19 pandemic and the HKSAR Government’s appeal for reducing social contact and maintaining social distancing at all times, HKIB will limit attendance in-person at the AGM venue on a first-come-first-served basis. HKIB has arranged for video conference using Zoom so that Members will have an opportunity to attend, vote and ask questions at the meeting. We strongly encourage Members to participate via video conference.

Prior online registration for the event is required for both in-person attendance and video conference participation to be completed **on or before 22 June 2020**. There will be no examination awards presentation ceremony immediately following this year’s AGM.

A Corporate Member entitled to attend and vote at the Annual General Meeting (AGM) of the Institute can appoint a delegate by submitting this Form of Voting Appointment as a proof of the authorisation from the Board of Directors <sup>NOTE 1</sup>.

I, \_\_\_\_\_ [print name]  
\_\_\_\_\_ [title]  
of \_\_\_\_\_ [organisation]  
hereby appoint:

\_\_\_\_\_ [print name], holder of \_\_\_\_\_ [HKID No.]  
as the authorised person to attend and vote for our organisation at the 2019 AGM of the Institute to be held on 30 June 2020 and at any adjournment thereof.

\_\_\_\_\_  
*Signature of Appointor*

\_\_\_\_\_  
*Date:*

Proxy is required to attend the AGM in-person. Please provide the contact information of the Appointor and Proxy for follow-up communication purpose.

	Appointor	Proxy
<b>Name:</b>		
<b>Email:</b>		
<b>Phone:</b>		
<b>Organisation</b>		

Please return the signed original of this form to the below address **by 22 June 2020** <sup>NOTE 2:</sup>:

The Honorary Secretary The Hong Kong Institute of Bankers 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Please mark on the envelope " <b>Ref: 2019 AGM Proxy Form</b> ")
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**NOTE 1:**

*In accordance with HKIB's Articles of Association s.47 "The instrument appointing the proxy shall be in writing, stated whether the appointor votes for or against one or more specified motion or motions, in the form supplied by the Institute on request, under the hand of the appointor or, if the appointor is a corporation, under the hand of an officer or attorney or other person(s) duly authorized by the board of directors of that corporation."*

**NOTE 2:**

*Cut-off date is counted based on the date delivered to HKIB Office if delivered by hand, and based on HK Post Office date chop if delivered by post.*