



## The Hong Kong Institute of Bankers (the “Institute”) Form of Proxy

A member entitled to attend and vote at the Annual General Meeting (AGM) of the Institute is entitled to appoint another member of the Institute as proxy to attend and vote on a poll in his or her place. A form of proxy is as follows and must be lodged at the Institute’s registered office **at least one week** before the meeting.

I, \_\_\_\_\_ [print name] \_\_\_\_\_ [membership no.]  
of \_\_\_\_\_ [organization]  
am an individual member of the Institute and am entitled to one vote at the AGM, hereby appoint

\_\_\_\_\_ [print name] \_\_\_\_\_ [membership no.]  
of \_\_\_\_\_ [organization]  
to vote for me and on my behalf at the 2018 AGM of the Institute to be held on 12 June 2019 and at any adjournment thereof.

Please return this form to the below address **ON OR BEFORE 5 June 2019\***:

The Honorary Secretary, HKIB  
3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong  
(Please mark on the envelope “**Ref: 2018 AGM Proxy Vote**”)

*\*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.*