



The Hong Kong Institute of Bankers (the “Institute”)
FORM OF PROXY
(Individual 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 member entitled to attend and vote at the Annual General Meeting (AGM) of the Institute is entitled to vote by proxy on a poll. A form of proxy is as follows and must be lodged at the Institute’s registered office before the meeting.

I, _____ [print name] _____ [membership no.]
of _____ [organisation]
am an individual member of the Institute and am entitled to one vote at the AGM, hereby
appoint ***the Chairman of the Meeting*** ^{NOTE 1} /

_____ [print name] _____ [membership no.]
as my proxy to attend and act for me at the 2019 AGM of the Institute to be held on 30 June
2020 and at any adjournment thereof.

Member’s Signature

Date:

Please return the signed original of this form to the below address **by 22 June 2020** ^{NOTE 2:}

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 “**Ref: 2019 AGM Proxy Form**”)

NOTE 1:

If the proxy to be appointed is a person other than the Chairman of the Meeting, please delete the words “the Chairman of the Meeting”, and insert the name and membership number of the person to be appointed as proxy in the space provided.

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.