



The Hong Kong Institute of Bankers (the “Institute”)

FORM OF VOTING APPOINTMENT

(Corporate Member)

NOTE TO MEMBERS:

The 2020 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 facilities 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 27 June 2021 at 6:00pm.**

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 ^{NOTE 1}.

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 2020 AGM of the Institute to be held on 29 June 2021 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
Name:		
Email:		
Phone:		
Organisation		

Please return the signed original of this form to the below address **by 27 June 2021 at 6:00pm**^{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: 2020 AGM Proxy Form ")
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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.