



香港銀行學會

The Hong Kong Institute of Bankers

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

FORM OF PROXY

(Individual Member)

NOTE TO MEMBERS:

The 2021 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 in-person attendance at the AGM venue on a first-come-first-served basis. If the number of attendees has exceeded the maximum capacity of the venue, further arrangement will be provided for the members. According to the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F), all attendees must comply with the requirement of receiving at least three doses of COVID-19 vaccines. All attendees must comply with the vaccination requirement under the Vaccine Pass arrangements save under exempted situations.

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 your vote 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} OR _____ (print name) _____ (membership no.) of _____ (organisation) as my proxy to attend and act for me at the 2021 AGM of the Institute to be held on 28 June 2022 and at any adjournment thereof.

Member’s Signature

Date:

Please return the signed original of this form to the below address **by 26 June 2022 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 envelop “**Ref: 2021 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 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.