



香港銀行學會

The Hong Kong Institute of Bankers

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

FORM OF VOTING APPOINTMENT

(Corporate 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 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 authorization from the Board of Directors ^{NOTE}.

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 2021 AGM of the Institute to be held on 28 June 2022 and at any adjournment thereof.

Signature of Appointer

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:		



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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: 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 authorised 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.