



香港公司律師協會有限公司  
HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED  
(the “HKCCA”)

**PROXY FORM<sup>1</sup> for 2017 Annual General Meeting**

**29 May 2018, 07:00 PM**

**8/F One Exchange Square, 8 Connaught Place, Central, Hong Kong**

I, \_\_\_\_\_ (name<sup>2</sup>), a member of the HKCCA individually or through \_\_\_\_\_ (name of company), hereby appoint \_\_\_\_\_ (name) or failing him/her, the Chairman of the Meeting as my proxy to attend and vote on my behalf as dictated below at the Annual General Meeting of the Company to be held at 8/F One Exchange Square, 8 Connaught Place, Central, Hong Kong on Tuesday, May 29, 2018 at 7:00 pm and at any adjournment thereof for the following purposes:

	<b><u>Resolutions</u></b>	<b>Your vote:<sup>3</sup></b>
1.	To approve the Minutes of the 2016 Annual General Meeting.	FOR / AGAINST
2.	To approve the audited accounts of the Company for the year ended 31 August 2017, together with the annual report of the Chairman, as set forth in Appendix I hereto.	FOR / AGAINST
3.	To approve the appointment of Messrs. PROCON CPA LIMITED, Certified Public Accountants, as the HKCCA’s auditors, and to authorize directors to fix their remuneration.	FOR / AGAINST

<sup>1</sup> To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be sent to [info@hkcca.net](mailto:info@hkcca.net) or deposited at c/o Kilian Sao, Procon, Unit A & B, 22/F, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjourned Annual General Meeting.

<sup>2</sup> Please write in BLOCK CAPITALS.

<sup>3</sup> For each resolution, please choose either “FOR” or “AGAINST” and mark your choice to indicate how you wish your votes to be cast.

4. That certain sections of the Articles of the Company be amended as set forth in Appendix II hereto. FOR / AGAINST
5. To approve the election of five (5) Directors to hold office at the Executive Committee for a period of two years amongst the below candidates (you may cast one vote for up to 5 candidates):

#	Candidacy	Name	Your Vote (please ✓ up to 5 candidates)
1	Incumbent	Davyd Wong	
2	Incumbent	Gordon Chan	
3	Incumbent	Grace Chan	
4	Incumbent	Beverly Chau	
5	New Candidate	Kit Wilson	
6	New Candidate	Raymond Goh	
7	New Candidate	Loong Jia Wei	
8	New Candidate	Jonty Lim	
9	New Candidate	Eddie Bao	

Dated this \_\_\_\_\_ day of May 2018

Signature: \_\_\_\_\_