



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

PROXY FORM¹ for 2018 Annual General Meeting

28 May 2019, 07:00 PM

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

I, _____ (name²), 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 28, 2019 at 7:00 pm and at any adjournment thereof for the following purposes:

	<u>Resolutions</u>	Your vote:³
1.	To approve the Minutes of the 2017 Annual General Meeting.	FOR / AGAINST
2.	To approve the audited accounts of the Company for the year ended 31 August 2018, 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

¹ 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 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.

² Please write in BLOCK CAPITALS.

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

4. To approve the election of ten (10) Directors to hold office for a period of three years from the below candidates:

	Candidate	Name	Your Vote
1	Incumbent	Lin Shi	
2	Incumbent	Sandra Wu	
3	Incumbent	Sharyn Ch'ang	
4	Incumbent	Andrew Olson	
5	Incumbent	David Lamb	
6	Incumbent	Chi Wai Pang	
7	Incumbent	Joe Zhou	
8	Incumbent	Eddie Bao	
9	New	Phillip Meyer	
10	New	Erika Evasdottir	

Dated this _____ day of May 2019

Signature: _____