香 港 公 司 律 師 協 會 有 限 公 司

HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED

(“HKCCA”)

**PROXY FORM**[[1]](#footnote-1) **for 2021 Annual General Meeting**

**16 June 2022, 7:00 PM**

**Zoom Virtual Meeting**

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name[[2]](#footnote-2)), a member of HKCCA[[3]](#footnote-3) 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 virtually through Zoom on Thursday, June 16, 2022 at 7:00 pm and at any adjournment thereof for the following purposes:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | **Resolutions** | | | **Your vote:**[[4]](#footnote-4) | |
| 1. | | To approve the Minutes of the 2020 Annual General Meeting. | | | FOR / AGAINST | |
| 2. | | To approve the audited accounts of the Company for the year ended 30 September 2021, together with the annual report of the Chairman. | | | FOR / AGAINST | |
| 3. | | To approve the appointment of Messrs. PROCON CPA LIMITED, Certified Public Accountants, as HKCCA’s auditors, and to authorize directors to fix their remuneration. | | | FOR / AGAINST | |
| 4. | | To approve the election of Directors to hold office as the Executive Committee of HKCCA for a period of three years. For this AGM there are 10 vacancies for Directors and only nine candidates. The candidates seeking election are set out below. | | | FOR / AGAINST | |
| **#** | | **Candidacy** | **Name** | | Your Vote:If you wish to vote only for individual Directors, please 🗸 | |
| 4.1 | | Incumbent | Andrew Olson | |  | |
| 4.2 | | Incumbent | Erika Evasdottir | |  | |
| 4.3 | | Incumbent | Sandra Wu | |  | |
| 4.4 | | Incumbent | Vincent Ng | |  | |
| 4.5 | | New Candidate | Amin Kassam | |  | |
| 4.6 | | New Candidate | Bernard Tan | |  | |
| 4.7 | | New Candidate | Candy Au | |  | |
| 4.8 | | New Candidate | Giselle Bates | |  | |
| 4.9 | | New Candidate | Susan Lai | |  | |

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ 2022

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

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@accglobal.com or deposited at c/o Mio Chan, 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. [↑](#footnote-ref-1)
2. Please write in BLOCK CAPITALS. [↑](#footnote-ref-2)
3. HKCCA operates as the Hong Kong Chapter of the Association of Corporate Counsel. [↑](#footnote-ref-3)
4. For each resolution, please choose either “FOR” or “AGAINST” and mark your choice to indicate how you wish your votes to be cast. [↑](#footnote-ref-4)