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 2022 Annual General Meeting**

**14 June 2023, 7:00 PM**

**SAP, Leighton Room, 35/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong**

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 at **SAP, Leighton Room, 35/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong** on Wednesday, June 14, 2023 at 7:00 pm and at any adjournment thereof for the following purposes:

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|  | **Resolutions** | **Your vote:**[[4]](#footnote-4) |
| 1. | To approve the Minutes of the 2021 Annual General Meeting. | FOR / AGAINST |
| 2. | To approve the audited accounts of the Company for the year ended 30 September 2022, 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. The candidates seeking election are set out below. | FOR / AGAINST |

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| # | Candidacy | Name | Your Vote: If you wish to vote only for individual Directors, please 🗸 |
| 4.1 | New Candidate | Priscilla Piergoelam |  |
| 4.2 | New Candidate | Ann Leung |  |
| 4.3 | New Candidate | Winnie Tse |  |
| 4.4 | New Candidate | Fiona Chan |  |

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ 2023

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)