

HONG KONG TRUSTEES' ASSOCIATION LIMITED
(the "Association")

VOTING SLIP IN RELATION TO THE ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE ENSUING YEAR AT THE ANNUAL GENERAL MEETING OF THE ASSOCIATION ON TUESDAY, 11 DECEMBER 2018

Please insert a "√" (tick) in the appropriate boxes below how you wish your votes to be cast.

Name of Candidate	For	Against	Abstain
Carolyn Butler The Hong Kong Trust Company Ltd			
Gabriel Cheung Brown Brothers Harriman Trustee Services (HK) Ltd			
Fan Choi Union Bancaire Privee, UBP SA HK Branch			
Chow Yu (Rebecca) Trident Trust Company (HK) Ltd			
Loretta Lam (Ma)			
Lam Kin Chuen Wilson AIA Pension & Trustee Co Ltd			
Lau Ka Shi BCT Group (BCT Financial Ltd / Bank Consortium Trust Company)			
Andrew Law HSBC Institutional Trust Services (Asia) Ltd			
Stefano Mariani Deacons			
Jacqueline Shek ZEDRA (Asia) Ltd			
Michael Shue Nerine Trust Company (HK) Ltd			
Wong Man Yee (Fanny) Bank of China (HK) Ltd			
Yuen Pui Lan (Pamela) China Merchants Bank			

Note : A Member (Corporate or Individual Member) is encouraged to vote for at least 3 candidates and up to 15 candidates.

In order to comply with the Companies Ordinance, each candidate standing for election will need to be voted on individually at the Annual General Meeting by a separate resolution. A resolution is passed if the number of "For" votes / the sum of "For" and "Against" votes exceeds 50%.

Name of Proxy Holder (if applicable): _____

Name of Member for whom Proxy Holder is acting as a proxy (if applicable): _____

Signature of Member / Proxy Holder: _____