

Please return to the Secretariat at Room 739, 7/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong by 10:00 a.m., 9 December 2025.

Hong Kong Trustees' Association Limited
香港信託人公會有限公司
2025 Annual General Meeting

PROXY FORM
(For INDIVIDUAL member)

I _____ (FULL NAME IN ENGLISH)
being an Individual Member of Hong Kong Trustees' Association Limited (the "Association"),
hereby appoint _____ (NAME OF APPOINTEE)
as my proxy to attend and vote on my behalf at the Annual General Meeting of the Association,
to be held on Thursday 11 December 2025 at 10:00 a.m. and at any adjournment thereof.

For and on behalf of

Signature

Name of signatory (block capitals)

Date

Please indicate in the spaces below how you wish your votes to be cast. If this form is returned without any indication as to how the proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

Resolution 1.	To receive and consider the Audited Financial Statements for the year ended 30 June 2025, together with the enclosed Reports of the Executive Committee and the Auditor.	<u>* For / Against</u>
Resolution 2.	To elect the Executive Committee Members.	<u>* For / Against</u>
Resolution 3.	To appoint the Auditor and authorise the Executive Committee to fix its remuneration.	<u>* For / Against</u>

***Please delete as appropriate.**

Note:

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at the Office of Hong Kong Trustees' Association Limited at Room 739, 7/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong, **not less than 48 hours before the time for holding the Meeting or adjourned Meeting.**