

**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 WEDNESDAY, 11 DECEMBER 2024**

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

	Membership	Name of Candidate	For	Against	Abstain
1.	Corporate	<b>Carolyn BUTLER</b> International Fiduciaries Limited			
2.	Corporate	<b>Christy CHENG</b> Standard Chartered Trustee (Hong Kong) Limited			
3.	Corporate	<b>Winnie CHENG</b> Union Bancaire Privee, UBP SA HK Branch			
4.	Corporate	<b>Ross DAVIDSON</b> Stephenson Harwood			
5.	Corporate	<b>Amy FUNG</b> BOCI-Prudential Trustee Limited			
6.	Corporate	<b>Rosana HOYAN</b> Principal Trust Company (Asia) Limited			
7.	Corporate	<b>Jonathan LIU</b> AIA Company (Trustee) Limited			
8.	Corporate	<b>Liza PANG</b> ZEDRA Asia Limited			
9.	Corporate	<b>Peter SO</b> Deacons			
10.	Corporate	<b>Circle YEUNG</b> HSBC Institutional Trust Services (Asia) Limited			
11.	Individual	<b>Lucia CHAN</b>			
12.	Individual	<b>Fan CHOI</b>			
13.	Individual	<b>Rebecca CHOW</b>			
14.	Individual	<b>Ka Shi LAU</b>			
15.	Individual	<b>Loretta MA</b>			
16.	Individual	<b>Audrey ZAU</b>			

Note: A Member (Corporate or Individual Member) is encouraged to vote for **at least 3 candidates and up to 18 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: \_\_\_\_\_