

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 THURSDAY, 9 JANUARY 2020**

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 Limited			
Gabriel Cheung Brown Brothers Harriman Trustee Services (HK) Limited			
Fan Choi Union Bancaire Privee, UBP SA HK Branch			
Chow Yu (Rebecca) Trident Trust Company (HK) Limited			
Lam Kin Chuen Wilson AIA Pension & Trustee Company Limited			
Ka Shi Lau BCT Group (BCT Financial Ltd / Bank Consortium Trust Company)			
Law Lai Wah Andrew BOCI-Prudential Trustee Limited			
Ma Yuk Sheung Loretta			
Stefano Mariani Deacons			
Jacqueline Shek ZEDRA Asia Limited			
Michael Shue Tricor Services Limited			
Mckinny Tsoi HSBC			
Wong Man Yee (Fanny) Bank of China (HK) Limited			
Yuen Pui Lan (Pamela) CMB (HK) Trustee Company Limited			

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: _____