

Please return to the Secretariat
at Room 739, 7/F, Grand
Millennium Plaza, 181 Queen's
Road Central, Hong Kong by
1 December 2023.

Attn: Hon. Secretary
Hong Kong Trustees' Association Limited
Room 739, 7/F, Grand Millennium Plaza,
181 Queen's Road Central,
Central,
Hong Kong

Date:

Dear Sir,

**HONG KONG TRUSTEES' ASSOCIATION LIMITED
ANNUAL GENERAL MEETING ON TUESDAY, 12 DECEMBER 2023, AT THE
OFFICE OF DEACONS, ROOM 14A & B, 14/F, ALEXANDRA HOUSE,
18 CHATER ROAD, CENTRAL, HONG KONG AT
10:00 A.M.**

☐ I shall be able to attend the Annual General Meeting *in person / via ZOOM.

☐ I shall be unable to attend the Annual General Meeting

***Please delete as appropriate.**

Yours sincerely,

Company Name

Name of representative(s) (block capitals)

Signature

Name of signatory (block capitals)