Attn: Hon. Secretary
         Hong Kong Trustees' Association Limited
         Room 745, 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 THURSDAY, 9TH DECEMBER 2021, AT THE
OFFICE OF BCT GROUP, 18/F COSCO TOWER, 183 QUEEN'S ROAD, CENTRAL,
HONG KONG AT 10:00 A.M.

[ ]   I shall be able to attend the Annual General Meeting

[ ]   I shall be unable to attend the Annual General Meeting

Yours sincerely,

_____   _____
Company Name   Name of representative(s) (block capitals)

_____   _____
Signature   Name of signatory (block capitals)

HONG KONG TRUSTEES' ASSOCIATION LIMITED

ANNUAL GENERAL MEETING

EXECUTIVE COMMITTEE ELECTION

I _____

_____

representing a Member of the above-named Association, hereby declare my willingness to be
*elected/re-elected as a Member of the Executive Committee.

Dated this ……… day of …………………… .

For and on behalf of

_____
Signed by:

* please delete as appropriate

Hong Kong Trustees' Association Limited
Room 745, 7/F, Grand Millennium Plaza,
181 Queen's Road Central,
Central,
Hong Kong

Tel: 3511 6030
Email address: queries@hktrustees.com
Website address: www.hktrustees.com

HONG KONG TRUSTEES' ASSOCIATION LIMITED

ANNUAL GENERAL MEETING

PROXY FORM

I/we, _____

of _____

_____

being a Member of the above-named Association, hereby appoint _____

_____ of _____

_____ as my/our proxy to attend and vote for me/us and on my/our

behalf at the Annual General Meeting of the Association, to be held on Thursday, 9 December 2021 at 10:00 a.m. and at any adjournment thereof.

Signed this ………… day of ………………….

For and on behalf of

_____
Signed by:

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 2021, together with the enclosed Reports of the Executive Committee and the Auditors.	* For / Against
Resolution 2.	To elect the Executive Committee Members.	* For / Against
Resolution 3.	To appoint the Auditors and authorise the Executive Committee to fix their remuneration.	* For / Against

* please delete as appropriate