

Hong Kong Trustees' Association Limited
(the "Association")

Notice of Election of Members of the Executive Committee 2024

1 November 2023

Dear members,

Pursuant to Article 47 of the Articles of Association, at each general meeting of the Association, the members of the Executive Committee shall retire from office but shall be eligible for re-election. The Executive Committee Members to retire at the forthcoming annual general meeting are as follows:

1. Carolyn BUTLER
2. Christy CHENG
3. Gabriel CHEUNG
4. Fan CHOI
5. Paula CHOI
6. Rebecca CHOW
7. Ross DAVIDSON
8. Amy FUNG
9. Wilson LAM
10. Ka Shi LAU
11. Loretta MA
12. Liza PANG
13. Michael SHUE
14. Peter SO
15. Circle YEUNG
16. Audrey ZAU

Nominations are now sought for this election. The maximum number of Executive Committee Members is 17. Nominations should be made on the attached form or by letter. Please return the nomination form to the Secretariat of the Association at Room 739, 7/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong **by 6:00 p.m., 4 December 2023.**

By order of the Executive Committee

Peter So
Hon. Secretary

Note:

1. Any Member who does not so indicate within 7 days prior to such annual general meeting shall be deemed to be unwilling to be so elected unless such Member indicates otherwise to the Executive Committee or at the annual general meeting and the chairman of such meeting decides that such Member may so stand for election to the Executive Committee or the person nominated by such Member may be elected as a member of the Executive Committee.
2. At each annual general meeting of the Association a new Executive Committee shall be elected from amongst the Members who by notice under Article 48 have indicated a willingness to be so elected or, in the case of Corporate Members, have nominated a person to be elected as a member of the Executive Committee.

Hong Kong Trustees' Association Limited

Please return to the Secretariat
at Room 739, 7/F, Grand
Millennium Plaza, 181 Queen's
Road Central, Hong Kong by
6:00 p.m., 4 December 2023.

NOMINATION FORM OF 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.

For and on behalf of

_____ Date: _____

Signed by:

***Please delete as appropriate**

Note:

Any Member who does not so indicate within 7 days prior to such annual general meeting shall be deemed to be unwilling to be so elected unless such Member indicates otherwise to the Executive Committee or at the annual general meeting and the chairman of such meeting decides that such Member may so stand for election to the Executive Committee or the person nominated by such Member may be elected as a member of the Executive Committee.