

**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 TUESDAY, 12 DECEMBER 2023**

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

Membership	Name of Candidate	For	Against	Abstain
Corporate	<b>Phillip Bretnall</b> HSBC Institutional Trust Services (Asia) Limited			
Corporate	<b>Carolyn Butler</b> International Fiduciaries Limited			
Corporate	<b>Christy Cheng</b> Standard Chartered Trustee (Hong Kong) Limited			
Corporate	<b>Fan Choi</b> Union Bancaire Privee, UBP SA HK Branch			
Corporate	<b>Ross Davidson</b> Stephenson Harwood			
Corporate	<b>Amy Fung</b> BOCI-Prudential Trustee Limited			
Corporate	<b>Rosana Hoyan</b> Principal Trust Company (Asia) Limited			
Corporate	<b>Ka Shi Lau</b> BCT Group (BCT Financial Limited / Bank Consortium Trust Company Limited)			
Corporate	<b>Elaine Lau</b> AIA Company (Trustee) Limited			
Corporate	<b>Liza Pang</b> ZEDRA Asia Limited			
Corporate	<b>Michael Shue</b> Tricor Services Limited			
Corporate	<b>Peter So</b> Deacons			
Individual	<b>Lucia Chan</b>			
Individual	<b>Rebecca Chow</b>			
Individual	<b>Loretta Ma</b>			
Individual	<b>Audrey Zau</b>			

Note: A Member (Corporate or Individual Member) is encouraged to vote for **at least 3 candidates and up to 17 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: \_\_\_\_\_