

**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 DECEMBER 2021**

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 International Fiduciaries Limited			
Gidget Chan BOCI-Prudential Trustee Limited			
Lucia Kit Chu Chan HSBC Institutional Trust Services (Asia) Limited			
Gabriel Cheung			
Fan Choi Union Bancaire Privee, UBP SA HK Branch			
Paula Choi Principal Trust Company Asia Limited			
Chow Yu (Rebecca) Trident Trust Company (HK) Limited			
Lam Kin Chuen Wilson AIA Pension & Trustee Company Limited			
Ka Shi Lau BCT Group (BCT Financial Limited / Bank Consortium Trust Company Limited)			
Ma Yuk Sheung Loretta			
Stefano Mariani Deacons			
Jacqueline Shek ZEDRA Asia Limited			
Michael Raymond Shue Tricor Services Limited			
Yuen Pui Lan (Pamela)			

Note : A Member (Corporate or Individual Member) is encouraged to vote for at least 3 candidates and up to 14 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: \_\_\_\_\_