

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

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: _____