

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 FRIDAY, 9<sup>TH</sup> DECEMBER 2022, AT THE  
OFFICE OF BCT GROUP, 18/F COSCO TOWER, 183 QUEEN'S ROAD CENTRAL,  
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**  
**Room 745, 7/F, Grand Millennium Plaza,**  
**181 Queen's Road Central,**  
**Central,**  
**Hong Kong**

**Tel: 3511 6030**

**Email address: [queries@hktrustees.com](mailto:queries@hktrustees.com)**

**Website address: [www.hktrustees.com](http://www.hktrustees.com)**

**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**  
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**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 Friday, 9 December 2022  
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 2022,  
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