

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, 8 DECEMBER 2016**

Please insert a "√" (tick) in the appropriate boxes below how you wish your votes to be cast. A maximum of 12 Candidates can be chosen.

Name of Candidate	For	Against
Andrew Law HSBC Institutional Trust Services (Asia) Ltd		
Carolyn Butler The Hong Kong Trust Company Ltd		
Chow Yu (Rebecca) Trident Trust Company (HK) Ltd		
Daniel Mijic First Advisory Trust (Hong Kong) Ltd		
Fan Choi Union Bancaire Privee, UBP SA HK Branch		
Gabriel Cheung Brown Brothers Harriman Trustee Services (HK) Ltd		
Jacqueline Shek HSBC Trustee (Hong Kong) Ltd		
Lau Ka Shi BCT Group (BCT Financial Ltd / Bank Consortium Trust Company)		
Lau Kar Yee Elaine AIA Pension & Trustee Co Ltd		
Loretta Lam (Ma)		
Michael Shue Vistra Hong Kong Group		
Pamela Yuen Pui Lan		
Stefano Mariani Deacons		
Wong Man Yee (Fanny) Bank of China (HK) Ltd		

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: _____