

Attn: Hon. Secretary
Hong Kong Trustees' Association Limited
PO Box 8493
GPO
Hong Kong

Date:

Dear Sir,

**HONG KONG TRUSTEES' ASSOCIATION LIMITED
ORDINARY GENERAL MEETING ON MONDAY, 8TH DECEMBER 2014, AT THE
HK INTERNATIONAL ARBITRATION CENTRE, 38/F TWO EXCHANGE
SQUARE, 8 CONNAUGHT PLACE, HONG KONG AT 4:00 P.M.**

☐ I shall be able to attend the Ordinary General Meeting

☐ I shall be unable to attend the Ordinary General Meeting

Yours sincerely,

Company Name

Name of representative(s) (block capitals)

Signature

Name of signatory (block capitals)

Hong Kong Trustees' Association Limited
PO Box 8493
GPO
Hong Kong

Tel: 25518696
Email address: queries@hktrustees.com
Website address: www.hktrustees.com

HONG KONG TRUSTEES' ASSOCIATION LIMITED
ORDINARY GENERAL MEETING 2014
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 2014.

For and on behalf of

Signed by:

* please delete as appropriate

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HONG KONG TRUSTEES' ASSOCIATION LIMITED

ORDINARY GENERAL MEETING 2014

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 Ordinary General Meeting of the Association, to be held on Monday, 8th December 2014 at 4:00 p.m. and at any adjournment thereof.

Signed this day of 2014.

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 2014, together with the enclosed Reports of the Executive Committee and the Auditors. | <u>* For / Against</u> |
| Resolution 2. | To elect the Executive Committee. | <u>* For / Against</u> |
| Resolution 3. | To appoint the Auditors and authorise the Executive Committee to fix their remuneration. | <u>* For / Against</u> |

* please delete as appropriate