



Hong Kong General Chamber of Commerce  
香港總商會1861

PLEASE SEND THE **ORIGINAL SIGNED** PROXY FORM BY MAIL OR DELIVER IT BY HAND TO THE ADDRESS SUPPLIED IN NOTE 3 OF THE IMPORTANT NOTES AT THE FOOT OF THIS FORM  
**(FAX OR EMAIL WILL NOT BE ACCEPTED)**

## FORM OF PROXY

\_\_\_\_\_, of  
(Company Name)

\_\_\_\_\_  
(Address) Hong Kong, being a Member of The Hong Kong

General Chamber of Commerce ("HKGCC") (Membership Number: \_\_\_\_\_) hereby appoint **the Chairman of the Meeting** or Mr/Ms \_\_\_\_\_ of

\_\_\_\_\_  
(Address) Hong Kong <sup>(Note 6)</sup> as its proxy to vote on our behalf,

at the Annual General Meeting (AGM) of HKGCC, to be held on **7 May 2021 at 6:00 p.m.**, and at any adjournment thereof on the undermentioned resolutions as indicated.

		For <sup>(Note 7)</sup>	Against <sup>(Note 7)</sup>	Abstain <sup>(Note 7)</sup>
2)	To receive and adopt the Financial Statements of the Chamber, the Report of the General Committee and the Auditor's Report for the year ended 31 December 2020.			
3)	To re-appoint KPMG as Auditors and fix their remuneration.			

*Pursuant to Article 16(2), as the number of candidates eligible for election is equal to the number of vacancies (i.e. six), Members do not need to vote for resolution 1.*

Signed on this \_\_\_\_ day of \_\_\_\_\_ 2021

Signature: \_\_\_\_\_

Name in Block Capital Letters: \_\_\_\_\_

Position: \_\_\_\_\_

### **IMPORTANT NOTES**

- Please do not sign more than one Proxy Form. Multiple proxies risk being invalidated.
- This Proxy Form should be signed by the Member's authorised representative notified to the Chamber pursuant to Article 46 or by another duly authorised officer.
- To be valid, the completed Proxy Form **must reach the following address not later than 6:00 p.m. on 5 May 2021:**  
**The CEO**  
**The Hong Kong General Chamber of Commerce**  
**22/F United Centre**  
**95 Queensway**  
**Hong Kong**
- Only signed Proxy Forms sent by mail or delivered by hand will be accepted.
- If the authorised representative will be voting in person at the AGM, please **DO NOT** submit this Proxy Form.
- If a name is provided, and such person is present at the AGM, the proxy will be deemed to have been given to the named person. If the named person is not present at the AGM, the proxy will be deemed to have been given to the Chairman of the AGM, unless the term "the Chairman of the Meeting" is deleted, and the deletion initialled by the person who signs the proxy form.
- Please indicate with a '✓' in the appropriate space beside each of the resolutions how the proxy to be voted. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion.