

(Signature of the Member)

Unit 704, Hua Fu Commercial Building, No. 111 Queen's Road West, Sheung Wan
Tel: (852) 2877 7268 Fax: (852) 3104 0090 Email: info@hkaaa.org.hk Website: www.hkaaa.org.hk

Hong Kong Arts Administrators Association, Annual General Meeting to be held on 17 February 2021 at 5:00pm 7/F, Sheung Wan Municipal Services Building, 345 Queen's Road Central, Sheung Wan

PROXY FORM I (Name of Member): Address: Hereby appoints _____ (the POXY) of the following address: proxy to vote on my behalf at the Annual General Meeting of the Association which will hold on 17 February 2021 at the following address: 7/F, Sheung Wan Municipal Services Building, 345 Queen's Road Central, Sheung Wan As my/ our proxy to attend, act and vote for me and on my behalf at the Annual General Meeting of the Association to be held on 17 February 2021 and at any adjournment thereof. Please complete and deliver in hard or soft copy to: Hong Kong Arts Administrators Association Unit 704, Hua Fu Commercial Building, No. 111 Queen's Road West, Sheung Wan Email: info@hkaaa.org.hk IMPORTANT: VOTING INSTRUCTIONS The documents relevant to all Resolutions are available online at: https://hkaaa.glueup.com/event/2019-2020-annual-general-meeting-32186/ 1. To approve the Chairman's Report 2. To approve the Audited Financial Statements and Reports of the Directors and Auditor for the year ended 30 June 2020 3. To approve appointment of Auditor



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