



Hong Kong Arts
Administrators Association
香港藝術行政人員協會

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 5 January 2023 (Thu) at 6:30pm
Conference Room, Hong Kong Chinese Orchestra, 7/F., Sheung Wan Civic Centre,
345 Queen's Road Central, Hong Kong

PROXY FORM

I (Name of Member): _____

Address: _____

Hereby appoints _____ (the POXY) of the following
address: _____ as my
proxy to vote on my behalf at the Annual General Meeting of the Association which will hold
on 5 January 2023 at the following address: Conference Room, Hong Kong Chinese
Orchestra, 7/F., Sheung Wan Civic Centre, 345 Queen's Road Central, Hong Kong

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 5 January 2023 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/2021-2022-annual-general-meeting-68239/>

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 2022
3. To approve the appointment of Auditor

(Signature of the Member)