

PROXY VOTE FORM

From our Articles of Association: *All Members of the Swiss Association of Hong Kong residing in Hong Kong who are not in arrears with their membership dues shall have one vote at the General Meeting. Children under eighteen (18) years of age don't have a vote. Members who are not able to attend in person can vote by proxy.*

If you are unable to attend the 2020 AGM, you may fill in the below proxy and return it by mail or scanned email or e-proxy before 26 March 2020 at 6:00 pm latest. For Couples membership, please return **one form for each member**.

From: [Member Name] _____ [Nationality] _____

To: **SWISS ASSOCIATION OF HONG KONG** ("SAHK") / Email: san.wang@swiss-hk.com

Ref: **The 72nd Annual General Meeting of the Swiss Association of Hong Kong (SAHK) and 48th Annual General Meeting of the Swiss Benevolent Society ("SBS")** to be held at the Swiss Chalet, TST, Hong Kong at 7:00 pm on 31st March 2020

I herewith authorize _____ [fill in the name of your authorized representative] **OR** the Chairman of the AGM to be my appointed representative at the 2020 AGM.

Please tick A or B

- A.** My appointed representative shall have all due powers to vote upon matters subject to the vote of the Members

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- B.** My appointed representative shall only vote as follows (*circle as appropriate*)
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| 1. Approve the Minutes Taking Officer & the Vote Counting Officers | YES | NO |
| 2. Approve the Minutes of the 71st AGM of the SAHK | YES | NO |
| 3. Approve the Annual Report of the President of the SAHK | YES | NO |
| 4. Approve the Audited Financial Report 2019 of the SAHK | YES | NO |
| 5. Approve the Annual Membership Dues and Contribution to the SBS | YES | NO |
| 6. Approve the Election of proposed Honorary Members | YES | NO |
| 7. Approve the Annual Report of the President of the Swiss School Committee ("SSC") | YES | NO |
| 8. Approve the Audited Financial Report 2018/2019 of the SSC | YES | NO |
| 9. Approve the Auditors of the SAHK and SSC for the year 2020 | YES | NO |
| 10. Approve the Election of the Committee of the SAHK | YES | NO |
| 11. Approve the Election of the Committee of the SSC | YES | NO |
| 12. Approve the Minutes of the 47 th AGM of the Swiss Benevolent Society ("SBS") | YES | NO |
| 13. Approve the Audited Financial Account 2019 of the SBS | YES | NO |
| 14. Approve the Election of the Members of the Board of the SBS | YES | NO |
| 15. Approve the Auditor of the SBS for the year 2020 | YES | NO |

Date: _____ Signature: _____