

## 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 do not have a vote. Members who are not able to attend in person can vote by proxy.*

If you are unable to attend the 2021 AGM, you may fill in the below proxy and return it by mail or scanned email or e-proxy before 25 February 2021 at 7:00 pm latest. **Couples membership, please fill in and return one form for each member.**

From: [Member Name] \_\_\_\_\_ [Nationality SWISS?]  YES  NO

To: **SWISS ASSOCIATION OF HONG KONG ("SAHK")** / Email: [susanne.fanton@swiss-hk.com](mailto:susanne.fanton@swiss-hk.com)

Ref: **The 73<sup>rd</sup> Annual General Meeting of the Swiss Association of Hong Kong (SAHK) and 49<sup>th</sup> Annual General Meeting of the Swiss Benevolent Society ("SBS")** to be held on March 4, 2021, ONLINE via ZOOM

I herewith authorize \_\_\_\_\_ [fill in the name of your authorized representative]  
**OR** the Chairman of the AGM to be my appointed representative at the 2021 AGM to vote on my behalf as indicated below.

### AGENDA

- |        |   |                              |                             |  |
|--------|---|------------------------------|-----------------------------|--|
| SAHK 1 | Approve the Minutes of the 72nd AGM of the SAHK                             | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 2      | Non-voting point (Introduction of SAHK committee)                           |                              |                             |  |
| 3      | Approve the Annual Report of the President of the SAHK                      | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 4      | Approve the Audited Financial Report 2020 of the SAHK                       | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 5      | Approve the Annual Membership Dues and Contribution to SBS in 2022          | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 6      | Approve the Annual Report of President of the Swiss School Committee("SSC") | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 7      | Approve the Audited Financial Report 2019/2020 of the SSC                   | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 8      | Approve the Auditor of the SAHK and SSC for the year 2021                   | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 9      | Approve the Election of the Committee of the SAHK 2021/22                   | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 10     | Approve the Election of the Committee of the SSC 2021/22                    | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 11     | Non-voting point (ASO report)   |                              |                             |  |
| 12     | Elect the ASO/OSA Delegate for 2021-2025                                    |                              |                             |  |
|        | - Peggy Pui-Zee HUEN  | <input type="checkbox"/> YES |                             | choose only one candidate, the other one will become deputy delegate |
|        | <b>OR</b><br>- Patrick HEIMANN  | <input type="checkbox"/> YES |                             |  |
| SBS 1  | Approve the Minutes of the 48 <sup>th</sup> AGM of the SBS                  | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 2      | Approve the Annual Report of the President of the SBS                       | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 3      | Approve the Audited Accounts 2020 of the SBS                                | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 4      | Approve the proposal to open LGT and close CS account in CH                 | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 5      | Approve the elected members of the Board of the SBS                         | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |
| 6      | Approve the Auditor of the SBS for the year 2021/2022                       | <input type="checkbox"/> YES | <input type="checkbox"/> NO | <input type="checkbox"/> ABSTAIN                                     |

Date: \_\_\_\_\_

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