



## 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 2024 AGM, you may fill in the below proxy form and return a signed copy by mail, or scanned via email, or via e-proxy before 15 February 2024 at 7:00 pm latest.

For Couples membership, please return **one form for each member**.

Sender: \_\_\_\_\_

Recipient: **SWISS ASSOCIATION OF HONG KONG (SAHK)** Email: [ching.law@swiss-hk.com](mailto:ching.law@swiss-hk.com)

Ref: **The 76<sup>th</sup> Annual General Meeting of the Swiss Association of Hong Kong (SAHK) and 52<sup>nd</sup> Annual General Meeting of the Swiss Benevolent Society (SBS)** which are to be held as one joint meeting at the Ladies' Recreation Club (LRC) in Hong Kong at 7:00 pm on 22 February 2024

I herewith authorize \_\_\_\_\_ [fill in the name of your authorized representative] **OR** the Chairman of the AGM to be my appointed representative at the 2024 AGM.

### Please tick A or B

- A**  My appointed representative shall have all due powers to vote upon matters subject to the powers of the Members
- B**  My appointed representative shall only vote as follows (*circle as appropriate*)

### Please vote on the following agenda points by ticking the appropriate boxes:

		Yes	No	Abstain
1.	SAHK To approve the Minutes of the 75 <sup>th</sup> AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	SAHK Introduction of the Committee ( <b>non-voting point</b> )			
3.	SAHK To approve the Annual Report 2023 of the President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	SAHK To approve the Audited Financial Report 2023 of SAHK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	SAHK To approve the Annual Membership Dues and the Annual Contribution to SBS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	SAHK To approve the Election of proposed Honorary Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	SAHK To approve the Audited Financial Report 2023 of SSC*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	SAHK To approve the elected Auditor of SAHK and SSC for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	SAHK To approve the elected Committee of SAHK and SSC for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	SAHK Any other business ( <b>non-voting point</b> )			
1.	SBS To approve the Minutes of the 51 <sup>st</sup> AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	SBS To approve the Annual Report 2023 of the President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	SBS To approve the Audited Accounts 2023 of SBS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	SBS To approve the re-elected retiring members of the Board for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	SBS To approve the elected Auditor for the year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	SBS Any other business (non-voting point)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*(Swiss School Committee)

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