



**THE FOREIGN CORRESPONDENTS' CLUB, HONG KONG**

**香港外國記者會**

**ANNUAL GENERAL MEETING**

**PROXY APPOINTMENT**

Please read the Notice of Annual General Meeting of the Foreign Correspondents' Club, Hong Kong (the "FCCHK") and the following Notes carefully before completing this Form.

(Member Name) \_\_\_\_\_ (Membership Category) (Membership No.)

I, \_\_\_\_\_ of \_\_\_\_\_ / \_\_\_\_\_

being a Member of the FCCHK, hereby appoint

(Member Name) \_\_\_\_\_ (Membership Category) (Membership No.)

\_\_\_\_\_ of \_\_\_\_\_ / \_\_\_\_\_

or failing him / her,

THE CHAIRMAN OF THE ANNUAL GENERAL MEETING, as my proxy to vote for me and on my behalf at the Annual General Meeting of the FCCHK to be held at the first floor, Dining Room, North Block, 2 Lower Albert Road, Central, Hong Kong at 6:00pm on Thursday, 24 May 2018 and at any adjournment thereof.

My proxy shall vote in accordance with my voting instructions completed below. Where I have not completed the voting instruction below, my proxy may vote as he/she thinks fit or abstain from voting. Where my voting instructions below are invalid, my vote for the corresponding resolution shall not be valid, and my proxy shall not vote in respect of the corresponding resolution.

Instructions as to voting or abstention on the specified resolutions shall be indicated by a “√” in the appropriate box. In the absence of instructions, the Proxy will vote (or abstain from voting) as he or she thinks fit on the specified resolution with a “√”. Any mark other than a “√” shall be deemed invalid.

#### SECTION A: THE RESOLUTIONS

Agenda Item no.		In favour of	Against	Abstain
1.	<p><b>Ordinary Resolution:</b> That the minutes of the Annual General Meeting held on 25 May 2017 be and are hereby approved.</p>			
2.	<p><b>Ordinary Resolution:</b> That the President's report be and is hereby approved.</p>			
3.	<p><b>Ordinary Resolution:</b> That the Treasurer's report be and is hereby approved.</p>			
4.	<p><b>Ordinary Resolution:</b> That the audited financial statements for the year ended 31 Mar 2018 be and are hereby approved.</p>			
5.	<p><b>Ordinary Resolution:</b> That Baker Tilly Hong Kong be and hereby is re-appointed auditors of the company to hold office until the conclusion of the next annual general meeting at a fee to be agreed by the Board.</p>			
6.	<p><b>Special Resolution:</b> <b>That</b> Article 8 be amended from:</p> <p>‘Subject to Article 7, the rights and privileges of Members shall be personal to the Member, they shall not be transferable by his own act or by operation of law and shall cease upon his death or upon his ceasing from any cause to be a Member under the provisions of these Articles.’</p> <p>To:</p> <p>‘Subject to Article 7, the rights and privileges of Members shall be personal to the Member, they shall not be transferable by his own act or by operation of law and shall cease upon his death or upon his ceasing from any cause to be</p>			

	<p>a Member under the provisions of these Articles, save that the surviving spouse shall, at the discretion of the Board, be permitted to enjoy the rights and privileges that would otherwise attain to an Honorary Member for a period to be decided as a matter of general policy by the board, provided that the surviving spouse confirms they wish to take up this benefit within one year of the member's passing.</p> <p>At the end of the specified period, these rights and privileges will cease at which point the surviving spouse will be invited to join the Club as a full member in the Journalist, Correspondent or Associate category as appropriate. The entrance fee will be waived but the surviving spouse will be subject to all other rights and conditions pertaining to full membership including the payment of monthly subscriptions.'</p>			
7.	<p><b>Ordinary Resolution:</b> That the new Board of Governors for 2018-2019 be and is hereby inaugurated as per the results of the election.</p>			

**Notes:**

1. To be valid, this Proxy Appointment form must be signed and received by mail or handed in at the club office 48 hours before the AGM, i.e. by 6:00pm on Tuesday, 22 May 2018.
2. Once you have assigned a proxy, the nomination can only be revoked in writing that is received at least 48 hours before the AGM.
3. A proxy must show proof of identity at the meeting.
4. A proxy must be a member of the club.

Dated this            day of            2018.

Signed: \_\_\_\_\_

Full name of member: \_\_\_\_\_

Membership Category/ Membership No.: \_\_\_\_\_