



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 Tuesday, 25 May 2021 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>Ordinary Resolution: That the minutes of the Annual General Meeting held on 28 May 2020 be and are hereby approved.</p>			
2.	<p>Ordinary Resolution: That the President's report be and is hereby approved.</p>			
3.	<p>Ordinary Resolution: That the Treasurer's report be and is hereby approved.</p>			
4.	<p>Ordinary Resolution: That the audited financial statements for the year ended 31 March 2021 be and are hereby approved.</p>			
5.	<p>Ordinary Resolution: 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>Special Resolution: That Article 43 be amended from:</p> <p>‘A Member of more than one year’s standing who may be leaving Hong Kong for three or more consecutive months, provided he previously shall have given notice to the Club in writing that he desires to have his name placed upon the list of Absent members, and provided that he pays an Absent Member fee, shall not be liable to pay his monthly subscription for the time he is absent from Hong Kong.’</p> <p>To:</p> <p>‘A Member of more than one year’s standing who may be leaving Hong Kong for three or more consecutive months, provided he previously shall have given notice to the Club in writing that he desires to have his name placed upon the list of Absent members, and provided that he pays an Absent Member fee, shall not be liable to pay his monthly subscription for the time he is absent from</p>			

	Hong Kong. The Board may approve Absent Membership for members of less than one year's standing in exceptional circumstances, at its discretion.'			
7.	Ordinary Resolution: That the new Board of Governors for 2021-2022 be and is hereby inaugurated as per the results of the election.			

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 Sunday, 23 May 2021.
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 2021.

Signed: _____

Full name of member: _____

Membership Category/ Membership No.: _____