



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 Monday, 29 May 2023 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 30 May 2022 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 2023 be and are hereby approved.</p>			
5.	<p>Ordinary Resolution: Appointing auditor 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 no. 5(b) be amended:</p> <p>From: ‘Journalist Members who satisfy the Board that their main professional duties are representing local news media in a journalistic capacity.’</p> <p>To: ‘Journalist Members who satisfy the Board that their main professional duties are representing local news media in a journalistic capacity or are employed as educators full-time in tertiary-level education in journalism.’</p>			
7.	<p>Special Resolution: That Article no. 5(h) be amended:</p> <p>From: ‘Diplomatic Nominee Member who is active, full-time member of Diplomatic Organisations.</p> <p>A Diplomatic Nominee Member shall enjoy the privileges of membership except voting through the medium of one member of its staff nominated by it on their behalf. A duly appointed Diplomatic Nominee Member shall, on behalf of the Diplomatic Nominee Member's Diplomatic Organisation, be entitled to all rights and privileges except voting and subject to all obligations of membership. The appointment of such a nominee shall be effected in writing signed on behalf of the Diplomatic Nominee Member and in such a manner and subject to such</p>			

	<p>conditions as may be determined by the Board from time to time. The Diplomatic Nominee Member may from time to time remove its nominee and make a new appointment subject to the rules of the Board and provided that every appointment shall be subject to the approval of the Board which may in its absolute discretion, and without giving any reason decline to accept a proposed nominee as a member.</p> <p>Diplomatic Nominee Members who have nominated their staff shall at all times be entirely responsible for all debts due and owing by such members of their staff to the Club.’</p> <p>To: ‘Diplomatic Nominee Member who is an active, full-time member of a Diplomatic Organisation or a recognized representative appointed as Honorary Consul.</p> <p>A Diplomatic Nominee Member shall enjoy the privileges of membership except voting through the medium of one member of its staff nominated by it on their behalf. A duly appointed Diplomatic Nominee Member shall, on behalf of the Diplomatic Nominee Member’s Diplomatic Organisation, be entitled to all rights and privileges except voting and subject to all obligations of membership. The appointment of such a nominee shall be effected in writing signed on behalf of the Diplomatic Nominee Member and in such a manner and subject to such conditions as may be determined by the Board from time to time. The Diplomatic Nominee Member may from time to time remove its nominee and make a new appointment subject to the rules of the Board and provided that every appointment shall be subject to the approval of the Board which may in its absolute discretion, and without giving any reason decline to accept a proposed nominee as a member.</p> <p>Diplomatic Nominee Members who have nominated their staff shall at all times be entirely responsible for all debts due and owing by such members of their staff to the Club.’</p>			
8.	<p>Ordinary Resolution: That the new Board of Governors for 2023-2024 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 Saturday, 27 May 2023.
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 2023.

Signed: _____

Full name of member: _____

Membership Category/ Membership No.: _____