



JUNIOR CHAMBER INTERNATIONAL HONG KONG LIMITED
(Incorporated in Hong Kong with limited liability by guarantee)

We _____ (LOM name) of _____

_____ (Address),
being a LOM of JCIHK, hereby appoint _____ (Name of Proxy) of

(Address of proxy) or failing them _____
of _____
as our proxy to vote for us on our behalf at the Annual General Meeting of JCIHK to be held on the
28th to 29th day of September 2024 and at any adjournment thereof.

| Ordinary Resolutions | | For | Abstain | Against |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| 1. | To receive the reports of National President and all National Board of Directors. | | | |
| 2. | To receive the reports of National Committees and Commissions. | | | |
| 3. | To receive the reports of 21 Local Organization Members. | | | |
| 4. | To receive and adopt the Auditor's Report, Report of the Directors and Financial Statements of the Company for the year ended 31 December 2023. | | | |
| 5. | To elect 2025 National President, National Executive Vice Presidents and National Vice Presidents. | | | |
| | 5.1 To elect WONG, Sze Yiu as National President for 2025. | | | |
| | 5.2 To elect LAU, Mo San as National Executive Vice President for 2025. | | | |

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|----|----------------------------------------------------------------------------|--|--|--|
| | 5.3 To elect LAM, Chung Yin as National Executive Vice President for 2025. | | | |
| | 5.4 To elect CHAN, Christy as National Vice President for 2025. | | | |
| | 5.5 To elect FU, Suen as National Vice President for 2025. | | | |
| | 5.6 To elect HON, Lok Man as National Vice President for 2025. | | | |
| | 5.7 To elect KWOK, Kai Yuen as National Vice President for 2025. | | | |
| | 5.8 To elect SHAM, Wah Hei Wallace as National Vice President for 2025. | | | |
| | 5.9 To elect TANG, Kwok Pong as National Vice President for 2025. | | | |
| | 5.10 To elect TANG, Yuet Ling as National Vice President for 2025. | | | |
| | 5.11 To elect TSO, Pui See as National Vice President for 2025. | | | |
| | 5.12 To elect WONG, Yuk Ching as National Vice President for 2025. | | | |
| 6. | To appoint LEUNG, Sing Piu as National General Legal Counsel for 2025. | | | |
| 7. | To appoint LO, Hong Ning, Karen as National Secretary General for 2025. | | | |
| 8. | To appoint HO, Wai To as National Honorary Treasurer for 2025. | | | |
| 9. | To appoint National Directors for 2025. | | | |
| | 9.1 To appoint CHAN, Ching Yung as National Director for 2025. | | | |
| | 9.2 To appoint CHEUNG, Ka Yiu Kelvin as National Director for 2025. | | | |
| | 9.3 To appoint LIANG, Haiyun as National Director for 2025. | | | |
| | 9.4 To appoint NG, Christopher Chi Hung as National Director for 2025. | | | |

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | 9.5 To appoint SUN, Gilbert Ken Bon as National Director for 2025. | | | |
| | 9.6 To appoint TSANG, Lai Hing as National Director for 2025. | | | |
| | 9.7 To appoint WONG, Shui Kei as National Director for 2025. | | | |
| | 9.8 To appoint WONG, Wing Kwan as National Director for 2025. | | | |
| | 9.9 To appoint WONG, Ying Tung as National Director for 2025. | | | |
| | 9.10 To appoint YIU, Yuk Shun as National Director for 2025. | | | |
| 10. | To appoint IMCL CPA Limited as Honorary Auditor for 2025. | | | |
| 11. | To appoint Patrick Wong as Honorary Legal Advisor for 2025. | | | |
| 12 | <p>To consider and, if thought fit, pass the following resolution as a Special Resolution:</p> <p>“THAT the registered name of Junior Chamber International Hong Kong Limited (國際青年商會香港總會有限公司) be changed to Junior Chamber International Hong Kong, China Limited (國際青年商會中國香港總會有限公司).”</p> | | | |

Name:

Signed this on _____ day of _____ 2024

Notes:

1. *Terms used herein shall have the same meanings as the articles of association of Junior Chamber International Hong Kong, unless otherwise states.*
2. *On a poll votes may be given either in attendance or by proxy.*
3. *The instruments appointing a proxy shall be in writing in such form as the National Board of Directors may approve and shall be e-mailed to NSG Senator Peggy Yip (peggy.yip@jcihk.org)*



and cc-ed to NGLC Senator Terry Chan (terry.chan@jcihk.org), and deposited at the registered office of the Chamber at 21/F, Seaview Commercial Building, 21-24 Connaught Road West, Sheung Wan, Hong Kong, on or before 11:45am on 26 September 2024. A proxy shall be entitled to demand or join in demanding a poll and on a poll votes may be given either in attendance or by proxy. No LOM which is being appointed as a proxy may act as a proxy for another LOM at each General Meeting of the Chamber.