

18 Feb 2020

**NOMINATION FOR ELECTION TO THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG
(AUSTCHAM) BOARD OF DIRECTORS TO BE ELECTED
AT THE THIRTY-SECOND ANNUAL GENERAL MEETING
TO BE HELD AT THE 8/F, PRINCE'S BUILDING, 10 CHATER ROAD, CENTRAL, HONG KONG
AT 6:30 P.M. ON WEDNESDAY 11 MARCH 2020**

**Chair/ Deputy Chair/ Treasurer
The Australian Chamber of Commerce in Hong Kong
Room 301-2
3/F, Lucky Building
39 Wellington Street
Central, Hong Kong**

Dear Sir(s)

As a Voting Member of AustCham and in accordance with Article 21(4) of the Articles of Association, I hereby nominate (up to three persons)*:

1. _____
2. _____
3. _____

For election to position of Director, serving on the Board of Directors, at the Annual General Meeting to be held on the 8/F, Prince's Building from 6:30 p.m. on Wednesday 11 March 2020.

Name of Voting Member

Signature

Date

- *Please ensure that all persons nominated for election to position as Director meet eligibility requirements set out in Article 21(2) see page 2.*

In accordance with the Articles of Association:

21(4). Any person eligible for appointment as Director, or a retiring Director eligible for reappointment in accordance with this article 21, must sign a written notice to the Company indicating their willingness to be elected. Such written notice must: (a) be given by a Voting Member (who must not be the person eligible for appointment as a Director) duly qualified to present and vote at the general meeting for which the notice is given; (b) specify the intention of the Voting Member (who must not be the person eligible for appointment as a Director) to propose the eligible person for election as a Director; (c) be signed by that eligible person indicating their consent to act as Director; and (d) be delivered to an Officer of the Board of Directors at least 7 days before the appointed general meeting.

***21(2). Eligibility for Appointment as Director**

A person who—(a) is ordinarily resident in Hong Kong; (b) has been a Member for at least one year by the time of the General Meeting at which they are being considered for appointment; (c) is willing to act as a Director; and (d) is permitted by law to do so

18 Feb 2020

**ACCEPTANCE OF NOMINATION TO STAND FOR ELECTION AS A DIRECTOR OF
THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG (AUSTCHAM)
AT THE THIRTY-SECOND ANNUAL GENERAL MEETING
TO BE HELD AT THE 8/F, PRINCE'S BUILDING, 10 CHATER ROAD, CENTRAL, HONG KONG
AT 6:30 P.M. ON WEDNESDAY 11 MARCH 2020**

I hereby accept the nomination to stand for election as a Director of AustCham, serving on the Board of Directors*.

Name

Address

Signature

Date

In accordance with the Articles of Association:

21. Appointment and removal of Directors

(1) Unless otherwise specified, this article applies to the appointment, the retirement and the reappointment to the office of Director, other than the office of Ex Officio Director and the office of Officer.

(2) A person who— (a) is ordinarily resident in Hong Kong; (b) has been a Member for at least one year by the time of the General Meeting at which they are being considered for appointment; (c) is willing to act as a Director; and (d) is permitted by law to do so, may be appointed to be a Director.

(4). Any person eligible for appointment as Director, or a retiring Director eligible for reappointment in accordance with this article 21, must sign a written notice to the Company indicating their willingness to be elected. Such written notice must: (a) be given by a Voting Member (who must not be the person eligible for appointment as a Director) duly qualified to present and vote at the general meeting for which the notice is given; (b) specify the intention of the Voting Member (who must not be the person eligible for appointment as a Director) to propose the eligible person for election as a Director; (c) be signed by that eligible person indicating their consent to act as Director; and (d) be delivered to an Officer of the Board of Directors at least 7 days before the appointed general meeting.



AUSTCHAM
H O N G K O N G

A MEMBER OF AUSTCHAM GREATER CHINA

18 Feb 2020

**PROXY FORM FOR THE THIRTY-SECOND ANNUAL GENERAL MEETING OF
THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG (AUSTCHAM)
TO BE HELD AT THE 8/F, PRINCE'S BUILDING, 10 CHATER ROAD, CENTRAL, HONG KONG
AT 6:30 P.M. ON WEDNESDAY 11 MARCH 2020**

I/We (name) _____ of (company) _____ of

Address _____ (see article 62(1))

being a Voting Member of AustCham, hereby appoint

(name) _____ of (company) _____

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of AustCham to be held on the 11th day of March 2020 on the 8/F, Prince's Building, 10 Chater Road, Central, H.K. and at any adjournment thereof.

(signature) _____

Signed this day _____ of this month _____ 2020.

In accordance with the Articles of Association:

60. Content of Proxy Notices (1) A proxy may only validly be appointed by a notice in writing ("Proxy Notice") that— (a) states the name and address of the Member appointing the proxy; (b) identifies the person appointed to be that Member's proxy and the general meeting in relation to which that person is appointed; (c) is authenticated, or is signed on behalf of the Member appointing the proxy; and (d) is delivered to AustCham in accordance with these Articles and any instructions contained in the notice of the general meeting in relation to which the proxy is appointed.

62. Delivery of Proxy Notice and notice revoking appointment of proxy (1) A Proxy Notice does not take effect unless it is received by AustCham— (a) for a general meeting or adjourned general meeting, at least 48 hours before the time appointed for holding the meeting or adjourned meeting; and (b) for a poll taken more than 48 hours after it was demanded, at least 24 hours before the time appointed for taking the poll.

Original proxies are to be lodged by mail or by hand on or before 9 March (i.e. not less than 48 hours in advance of the annual general meeting) to:

The Executive Assistant
The Australian Chamber of Commerce in Hong Kong
Room 301-2, 3/F, Lucky Building
39 Wellington Street, Central, HK