



The Environmental Management Association of Hong Kong Limited

Third Annual General Meeting (AGM) Proxy Form

All Certified or Full Members of the Environmental Management Association of Hong Kong Limited (EMAHK) may appoint a proxy to vote on their behalf at the AGM on 26 August 2023 by emailing the completed form to membership@emahk.org no later than **Thursday 24 August 2022 at 17:00**.¹

I hereby appoint the Chair of the Meeting as my proxy to vote on my behalf at the AGM.

Name in Full:

Membership Number:

Phone Number:

Email Address:

Full Address:

Please indicate your vote with a ✓	For	Against	Abstain
1. Receive the Minutes of the last AGM held on 27 August 2022			
2. Receive the Chair's Annual Report for 2022-23			
3. Receive and adopt the Financial Statement of the Treasurer and Auditor's report for 2022			
4. Confirm the following as members of the Board to serve EMAHK for the next term (2023-25) <ul style="list-style-type: none">• Mr. CHEUNG Chun Ming Freeman• Ms. LEUNG Sau Mei Teresa• Ms. MAK Sarah W C• Mr. NG Ka Wing Simon• Mr. TSUI Bing Cheung			
5. Confirm the reappointment of Reanda Lau & Au Yeung (HK) CPA Limited as the association's auditor until the conclusion of the next AGM			

_____ (Signature)

Date:

¹ Refer to EMAHK's Articles of Association Article 58(1) at http://emahk.org/?page_id=3872 regarding the appointment of proxy.