

NOMINATION FORM

NOMINATION OF MEMBERS FOR ELECTION TO COUNCIL

We, the undersigned, being members of The Hong Kong Institute of Chartered Secretaries (the Institute), hereby nominate the following member of the Institute, for election to Council at the 2020 Annual General Meeting of the Institute to be held on Tuesday 15 December 2020.

Nominee _____
(Surname) (Other names)
(Membership No: _____)

Proposer _____
(Surname) (Other names) (Signature)
(Membership No: _____)

Secunder _____
(Surname) (Other names) (Signature)
(Membership No: _____)

Dated this _____ day of _____, 2020

I, the member being nominated, do hereby consent to my nomination and agree to act as a member of Council if elected.

Nominee _____
(Surname) (Other names) (Signature)
(Membership No: _____)

Dated this _____ day of _____, 2020

Notes:

1. All nominations must be received by the Institute Secretariat on or before 6.00pm on Monday 5 October 2020. Pursuant to Article 55.1 of the Institute's Articles of Association, proposers and seconders of the nominated candidates must be members of the Institute. A retiring Council member shall be eligible for re-election without nomination.
2. Pursuant to Article 50.3 of the Institute's Articles of Association, the nominated candidates must be Fellows of the Institute who are ordinarily resident in the Divisional Territory.