

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES

BALLOT FORM – ELECTION TO 2019 COUNCIL



With regard to the Council election to be held at the 2018 Annual General Meeting (AGM) of The Hong Kong Institute of Chartered Secretaries (the Institute), six Council members who are due to retire from Council at the AGM – Loretta WM Chan, David YH Fu, Ernest CH Lee, Natalia KM Seng, Xie Bing and Wendy WY Yung – being eligible, have offered themselves for re-election.

In addition to the six Council members who have offered themselves for re-election, other candidates – Christine WY Chung, Dr Irene MY Lau, Prof CK Low and Angus KF Pang – have been nominated for election. As the number of candidates exceeds the **SEVEN** vacancies to be filled, the election to the 2019 Council shall be conducted by a postal ballot. Members who wish to vote for the candidates standing for election to Council must complete this Ballot Form in accordance with the following rules:

1. Votes are to be entered by placing a cross (X) in the appropriate box below. Any other mark or indication against the name of any candidate may render the ballot form invalid.
2. Votes may be cast for one or more candidates, up to a maximum of **SEVEN**. Each member may cast no more than one vote for each candidate.
3. Members should complete and return one Ballot Form only. Submission of a second or subsequent Form (with submission based on the date and time of receipt by the Institute's Secretariat) will render votes invalid unless accompanied by clear instructions that the subsequently submitted Form is intended to replace the Form submitted prior to the second or subsequent Form(s).
4. To be valid, members must enter their names and membership numbers on the Form and must sign and date the Form in the appropriate space provided below.
5. **ANY MEMBER WHOSE SUBSCRIPTION REMAINS OUTSTANDING ON MONDAY, 3 DECEMBER 2018 ARE NOT ENTITLED TO VOTE.**
6. The **original signed** Ballot Form must be delivered to the Institute's Secretariat in person or by post in an envelope clearly marked **'BALLOT FORM' NO LATER THAN 6.00 PM ON MONDAY, 3 DECEMBER 2018**. Forms received after that time will not be counted. Failure to comply with any of the foregoing rules may render votes invalid. The election will be conducted in accordance with Article 56 of the Institute's Articles of Association.

	Candidate Name	Vote
1.	Loretta WM CHAN	
2.	Christine WY CHUNG	
3.	David YH FU	
4.	Dr Irene MY LAU	
5.	Ernest CH LEE	
6.	Prof CK LOW	
7.	Angus KF PANG	
8.	Natalia KM SENG	
9.	XIE Bing	
10.	Wendy WY YUNG	

Name: _____ Membership No.: _____
(Surname, Other names) (in BLOCK LETTERS)

Signature: _____ Date: _____

IMPORTANT:

1. As envelopes marked '*Ballot Form*' will remain unopened until the meeting of the Scrutineers, members are asked **NOT** to enclose any other correspondence with the Ballot Form.
2. If you need help with regard to your membership number or if you have any queries, please contact the Institute's Secretariat.