



**The Accounting and Finance Graduates Association
of
The Hong Kong Polytechnic University Limited
(Incorporated in Hong Kong as a company limited by guarantee)**

Nomination Form

Nomination of Executive Committee Members for Election

We, the undersigned, being Members of the Association, hereby nominate the following Member to stand for election as a Member of the Executive Committee of the Association at the 2023 Annual General Meeting of the Association to be held on 26 August 2023 and at any adjournment thereof.

Signature:

Name: _____

Membership no.: _____

Date: _____

Signature:

Name: _____

Membership no.: _____

Date: _____

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

Signature

Name

Date

Membership no.

Note:

Pursuant to Article 19(d) of the Association's Articles of Association, the candidate for each election shall be nominated either before the 2023 Annual General Meeting by two Members jointly or during the 2023 Annual General Meeting by any two Members present thereat.



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Proxy Form
(For use at the 2023 Annual General Meeting)

I*, _____ of _____

being a Member of the Association, hereby appoint** _____

of _____

or failing him/her, _____ of _____

or the Chairman of the Meeting as my proxy to attend and vote for me and on my behalf at the 2023 Annual General Meeting of the Association to be held on 26 August 2023 and at any adjournment thereof.

* Please insert full name and address in BLOCK CAPITALS.

** If any proxy other than the Chairman of the Meeting is preferred, please insert in BLOCK CAPITALS full name and address of the proxy desired and delete the words “or the Chairman of the Meeting”.

This form is to be used in favour of /against the following resolutions:-

	Resolution	
1.	To receive Report of the President.	✗ For/Against
2.	To receive Report of the Executive Committee.	✗ For/Against
3.	To receive and consider the Audited Financial Statements and Auditors' Report for the year ended 31 December 2022	✗ For/Against
4.	To elect Executive Committee Members for 2023/2024	✗ For/Against
5.	To re-appoint Messrs. Kingston C.P.A. Limited as auditors for the current year and to authorize the Executive Committee to fix their remuneration.	✗ For/Against

✗ Please *strike out whichever is not desired. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.*

Signed this _____ day of _____ 2023

Signature _____ Membership no. _____

Notes:

1. A proxy need not be a Member of the Association.
2. Any alteration made to a proxy form must be initialed by the Member signing the form.
3. All proxy forms must be deposited at our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hungghom, Kowloon, Hong Kong not later than 4:30 p.m. on 24 August 2023.



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The Hong Kong Polytechnic University Limited**

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CHANGE OF PERSONAL PARTICULARS

Please inform us by filling in the form below for any changes in your personal particulars and return it to us by e-mail or by fax.

To: The Accounting and Finance Graduates Association of
The Hong Kong Polytechnic University Limited
c/o Dr Jody Wong
7/F, Li Ka Shing Tower
School of Accounting and Finance
The Hong Kong Polytechnic University
Hung Hom, Kowloon, Hong Kong
(fax no.: 2774 9364)
(e-mail: afjody@polyu.edu.hk)

Please fill in details in English:

Name: _____ Membership No.: _____

New address: _____

New telephone number: _____

New e-mail address: _____

Signature: _____

Date: _____