**The Chartered Institute of Logistics and Transport in Hong Kong ("CILTHK")**

**Annual General Meeting 2023**

**Proxy Form**

Pursuant to Section 596 of the Companies Ordinance (Cap. 622, Laws of Hong Kong), a member of CILTHK is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member’s rights to attend and to speak and vote at a general meeting of CILTHK.

This proxy form is for use in connection with the Annual General Meeting to be held on Thursday 7th September 2023 and any adjournment thereof. If you wish to appoint a proxy, please complete this form and return it to CILTHK by e-mail, by fax or by post before the deadline, i.e., 5th September 2023, 18:00 hours:

Email: info@cilt.org.hk Fax: (852) 2866-6118

Post: CILTHK, 7/F Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong

(Please mark “CILTHK AGM 2023” on the envelope)

|  |  |
| --- | --- |
| **MEMBER’S FULL NAME**  |  |
| **MEMBER’S GRADE** Pls tick the appropriate box | * FCILT
* CMILT
 |
| **MEMBERSHIP NUMBER**  |  |

Should CILTHK need to contact you to verify your voting intentions and/or audit the voting process please provide the following contact details:

|  |  |
| --- | --- |
| **MEMBER’S EMAIL ADDRESS**  |  |
| **MEMBER’S TELEPHONE** |  |

**Appointment**

I hereby appoint:

|  |  |
| --- | --- |
| **Full name of proxy** |  |
| **Address of proxy** |  |

as my proxy to vote for me on my behalf at the Annual General Meeting of CILTHK to be held on Thursday 7th September 2023 and at any adjournment thereof. If no proxy is named above or a proxy is named but such proxy fails to attend, the Chairperson of the AGM shall be my proxy to vote on my behalf.

|  |  |
| --- | --- |
| **MEMBER’S SIGNATURE** |  |
| **DATE** |  |

**Proxies must be received by CILTHK not later than 18:00 hours on 5th September 2023 (Tuesday)**. Unless otherwise instructed the proxy will vote or abstain as he or she thinks fit.