HKICM
Hong Kong Institute of Construction Managers
香 港 營 造 師 學 會

30th Annual General Meeting on 2nd December 2026

Proxy Voting Form

Please complete in BLOCK LETTER *(*delete as appropriate)*

I _____ (Full Name in BLOCK LETTER) being a Corporate Member of Hong Kong Institute of Construction Managers in good standing hereby appoint _____ (Full Name) with HKICM Membership No. _____ F/M*,

or failing him/her the Chairman of the Meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Hong Kong Institute of Construction Managers to be held on the day of 2 December 2026 and at any adjournment thereof.

Signed on this _____ day of _____ 2026

Signature : _____

Name : _____ (Full Name in BLOCK LETTER)

Membership No. : _____

Note:

1. Pursuant to Clause 52 of the Articles of Association of the Hong Kong Institute of Construction Managers, votes may be cast either in person or by proxy. The instrument appointing a proxy must be executed in writing under the hand of the appointer and deposited at the registered office of the Institute not less than 48 hours prior to the commencement of the meeting.

2. Only Members whose subscriptions have been fully settled shall be entitled to vote.

3. Proxy forms containing incomplete information, or details that cannot be verified against the official records of HKICM, shall be deemed invalid.