

Extraordinary General Meeting on 1 September 2021

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. _____

or failing him the Chairman of the Meeting, as my proxy to vote for me and on my behalf at
the Extraordinary General Meeting of Hong Kong Institute of Construction Managers to be held
on the day of 1 September 2021 (Wednesday) and at any adjournment thereof.

Signed on this _____ day of _____ 2021

Signature : _____

Name : _____ (Full Name in BLOCK LETTER)

Membership No. : _____

Note:

- 1. Pursuant to Clauses 52-55 of the Article of Association of the Hong Kong Institute of Construction Managers, votes may be casted either personally or by proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer which shall be deposited at the registered office of the Institute no less than **48 hours** before the holding of the meeting (i.e. on or before 12:30 p.m. of 30 August 2021).*
- 2. Proxy forms which carry incomplete information, or information which cannot be verified with the HKICM official record, will be declared void.*