

25th Annual General Meeting on 8th December 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. _____ 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 8 December 2021 and at any adjournment thereof.

Signed on this _____ day of _____ 2021

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 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.
2. Only fully paid-up Members of the Institute shall be eligible to vote.
3. Proxy forms which carry incomplete information, or information which cannot be verified with the HKICM official record, will be declared void.