



The Honorary Secretary

The Council of HK College of Nursing and Health Care Management Ltd.

Appointment of Proxy Form

I, the undersigned, being an Fellow Member of HK College of Nursing and Health Care Management Limited (“the College”), do appoint _____, a Member of the College, as my Proxy to attend the Annual General Meeting of the College to be held on 8 August 2020 (the “AGM”), and to vote for and on behalf of the Fellow Member at the AGM, and at any adjournment of such meeting.

Notes

1. The instrument appointing an authorized representative shall be in writing, and signed and dated by the Fellow Member. The instrument must be submitted to the Honorary Secretary at the registered office of the HKCNHCM at least twenty-four hours before the time appointed for the general meeting and shall be deemed to confer authority to demand or join in demanding a poll.
2. For an appointment of a proxy to be valid and effective, the enclosed Form of Appointment of Proxy must be properly completed and the original **returned on or before 11:30am of 7 August 2020** to the HKCNHCM office at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong.
3. Your Proxy will vote (or abstain from voting) as he or she thinks fit on any other business which may properly come before the meeting.

Dated this _____ day of _____ 2020

Signature:

Full Name in print:

Fellowship No.:

Contact No.:

For HKCNHCM Use:

Fellow No.	Received by	Received date	Confirmed by	Date of confirmation