



The Honorary Secretary

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

### Appointment of Proxy Form

I, the undersigned, being a 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 2<sup>nd</sup> September 2023 (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 12:00 of 31<sup>st</sup> August 2023** to the HKCNHCM office at Unit 4-5, 6th Floor, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon.
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 \_\_\_\_\_ 2023

Signature:

\_\_\_\_\_

Full Name in print:

\_\_\_\_\_

Fellowship No.:

\_\_\_\_\_

Contact No.:

\_\_\_\_\_

For HKCNHCM Use:

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