



**The Accounting and Finance Graduates Association  
of  
The Hong Kong Polytechnic University Limited  
(Incorporated in Hong Kong as a company limited by guarantee)**

**Nomination Form**

**Nomination of Executive Committee Members for Election**

We, the undersigned, being Members of the Association, hereby nominate the following Member to stand for election as a Member of the Executive Committee of the Association at the 2019 Annual General Meeting of the Association to be held on 30 September 2020 and at any adjournment thereof.

Signature:

Signature:

\_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Membership no.: \_\_\_\_\_

Membership no.: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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I, the Member being nominated, do hereby consent to my nomination and agree to act as a member of the Executive Committee if elected.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Membership no.

Note:

Pursuant to Article 19(d) of the Association's Articles of Association, the candidate for each election shall be nominated either before the 2019 Annual General Meeting by two Members jointly or during the 2019 Annual General Meeting by any two Members present thereat.



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of  
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**Proxy Form  
(For use at the 2019 Annual General Meeting)**

I\*, \_\_\_\_\_ of \_\_\_\_\_

being a Member of the Association, hereby appoint\*\* \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, \_\_\_\_\_ of \_\_\_\_\_

or the Chairman of the Meeting as my proxy to attend and vote for me and on my behalf at the 2019 Annual General Meeting of the Association to be held on 30 September 2020 and at any adjournment thereof.

\* Please insert full name and address in BLOCK CAPITALS.

\*\* If any proxy other than the Chairman of the Meeting is preferred, please insert in BLOCK CAPITALS full name and address of the proxy desired and delete the words “or the Chairman of the Meeting”.

This form is to be used in favour of /against the following resolutions:-

	<b>Resolution</b>	
1.	To receive Report of the President.	<b>✗</b> For/Against
2.	To receive Report of the Executive Committee.	<b>✗</b> For/Against
3.	To receive and consider the Audited Financial Statements and Independent Auditor’s Report for the year ended 31 December 2019	<b>✗</b> For/Against
4.	To elect Executive Committee Members for 2020/2021	<b>✗</b> For/Against
5.	To re-appoint Messrs. Kingston C.P.A. Limited as auditors for the current year and to authorize the Executive Committee to fix their remuneration.	<b>✗</b> For/Against

**✗** Please *strike out* whichever is not desired. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature \_\_\_\_\_ Membership no. \_\_\_\_\_

Notes:

1. A proxy need not be a Member of the Association.
2. Any alteration made to a proxy form must be initialed by the Member signing the form.
3. All proxy forms must be deposited at our registered office, 7/F, Li Ka Shing Tower, The School of Accounting and Finance, The Hong Kong Polytechnic University, Hunghom, Kowloon, Hong Kong not later than 5:00 p.m. on 28 September 2020.



**The Accounting and Finance Graduates Association of  
The Hong Kong Polytechnic University Limited**

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REPLY SLIP

To: Dr. Jody WONG  
c/o The School of Accounting and Finance  
The Hong Kong Polytechnic University  
Hung Hom, Kowloon  
Hong Kong

e-mail: afjody@polyu.edu.hk

**Annual General Meeting**

I wish to attend the 2019 Annual General Meeting of the Association to be held at Meeting Room, Alumni Atrium, 1/F, Core A, Chung Sze Yuen Building, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, at 6:30p.m. on 30 September 2020 in person/by other electronic means (note).

Name : \_\_\_\_\_

Membership no. : \_\_\_\_\_

Email address: \_\_\_\_\_

Telephone no. : \_\_\_\_\_

Note: Please choose your preference for attending the meeting and we may contact you to make special arrangements.



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**UPDATE OF COMMUNICATIONS PREFERENCE  
AND CONTACT INFORMATION**

Please inform us by filling in the form below for any changes in your communication preferences and contact information and return it to us by e-mail.

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To: The Accounting and Finance Graduates Association of  
The Hong Kong Polytechnic University Limited  
c/o Dr Jody Wong  
7/F, Li Ka Shing Tower  
School of Accounting and Finance  
The Hong Kong Polytechnic University  
Hung Hom, Kowloon, Hong Kong  
(e-mail: afjody@polyu.edu.hk)

Please fill in details in English:

Name: \_\_\_\_\_ Membership No.: \_\_\_\_\_

New address: \_\_\_\_\_  
\_\_\_\_\_

New telephone number: \_\_\_\_\_

New e-mail address: \_\_\_\_\_

I wish to receive the Notice in printed form (Yes/No): \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_