



## ASHRAE Hong Kong Chapter

P.O. Box 35612, King's Road Post Office, North Point, Hong Kong  
Email: info@ashrae.org.hk Web: http://ashrae.org.hk

### PROXY

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. Wong Shu Hung** as my proxy to represent me, and to vote in my behalf and in my place and stead, as fully as I could do in person, upon the proposed Change of External Auditor for 2017 – 2018, by casting for me a ballot in the form of the ballot returned bearing my signature, at the Extraordinary General Meeting of Hong Kong Chapter, to be held at **BEC Auditorium, G/F, 77 Tat Chee Avenue, Kowloon Tong, Hong Kong at 8:00 pm on 7 January 2019 (Monday)**.

Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the Change of External Auditor for 2017-2018 on the said ballot.

This proxy shall also empower my proxies to vote on my behalf on any other matter that may properly come before or during the said Extraordinary General Meeting, unless I have placed an "X" in the following box.

### Ballot for Proposed Change of External Auditor for 2017-2018

According to the External Auditor 17/18 for ASHRAE Hong Kong Chapter was resigned in Nov 2018, it is necessary to engage a new External Auditor to take up the role in early of Jan 2019.

- Support the proposed Change of External Auditor for 2017-2018
- Object the Change of External Auditor for 2017-2018

Full Name:

Membership No.:

Signature:

Date:

#### Instructions:

- (1) Mark ballot with a tick "" in spaces provided.
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of EGM. Unsigned Proxies are invalid. Please return the form by one of the following methods:
  - by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 3 January 2019; or
  - by email to "info@ashrae.org.hk" before 12:00 noon 5 January 2019 (scanned page with membership no. and signature shown);
  - by putting into the "Proxy Collection Box" located at the Reception Counter of EGM venue.