

Proxy

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. CHAN Hei Kin, Thomas** as my proxy to represent me, and to vote on my behalf and in my place and stead, as fully as I could do in person, upon the proposed revision to the Hong Kong Chapter Constitution & Bylaws, and Articles of Association, 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 **13 January 2015 (Tuesday)** at Jockey Club Lecture Theatre, 1/F, Hong Kong Institute of Vocational Education (Morrison Hill), 6 Oi Kwan Road, Wanchai, Hong Kong.

Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the revision to the Hong Kong Chapter Constitution & Bylaws, and the Article of Association 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 Revision to the Hong Kong Chapter Constitution & Bylaws, and Articles of Association

- Support the proposed revision to the Hong Kong Chapter Constitution & Bylaws, and the Article of Association.
- Object the proposed revision to the Hong Kong Chapter Constitution & Bylaws, and the Articles of Association.

Full Name: _____ Membership No.: _____

Signature: _____ Date: _____

Instructions:

- (1) Mark ballot with a tick inside box "" provided.
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of Extraordinary General Meeting. Unsigned Proxies are invalid. Please return the form by one of the following methods:
 - i. **By mail** to P.O. Box 35612, King's Road Post Office, North Point, Hong Kong **before 10 January 2015**; or
 - ii. **By email** to info@ashrae.org.hk **before 12:00 noon 13 January 2015** (scanned page with signature shown); or
 - iii. By putting into the "Proxy Collection Box" located at the Reception Counter of EGM venue.