

## THE HONG KONG CHARTERED GOVERNANCE INSTITUTE

### BALLOT FORM - ELECTION TO 2024 COUNCIL

With regard to the election to 2024 Council of The Hong Kong Chartered Governance Institute (the Institute), Council members Tom SL Chau, David J Simmonds and Bill WM Wang who are due to retire from Council towards the end of calendar year 2023, being eligible, have offered themselves for re-election.

In addition to the retiring / resigned Council members, ten (10) candidates namely Ivy YY Chow, David YH Fu, Stella SM Lo, Patrick HK Sung, Flora F Wang, Wei Fang, Yang Liang, Alban TK Yeung, Matthew WH Young and William WY Zhang, have been nominated for election. As the number of candidates exceeds the number of vacancies to be filled, the election to the 2024 Council shall be conducted by a postal ballot. Members who wish to vote for the candidates standing for election to Council must complete and return this Ballot Form in accordance with the following provisions:

1. Votes are to be entered by placing a cross (X) in the appropriate box below. Any other mark or indication against the name of any candidate may render the Ballot Form invalid.
2. Votes may be cast for one or more candidates, up to a maximum of **EIGHT (8)**. Each member may cast no more than one vote for each candidate.
3. Members should complete and return one Ballot Form only. Submission of a second or subsequent Form (with submission based on the date of the Ballot Form) will render votes invalid unless accompanied by clear instructions that the subsequently submitted Form is intended to replace the Form submitted prior to the second or subsequent Form(s).
4. To be valid, Members must enter their names and membership numbers on the Form, and must sign and date the Form in the appropriate space provided below.
5. Any Member whose subscription remains outstanding on Friday, 1 December 2023 shall not be entitled to vote.
6. The **ORIGINAL** signed Ballot Form must be delivered to the Institute's Secretariat in Hong Kong in person or by post in an envelope clearly marked 'BALLOT FORM' **NO LATER THAN 6.00PM ON FRIDAY, 1 DECEMBER 2023**. Forms received after that time will not be counted. Failure to comply with any of the foregoing rules may render votes invalid. The election will be conducted in accordance with Article 56 of the Institute's Articles of Association.

	Candidate Name	Vote
1.	Tom SL CHAU	
2.	Ivy YY CHOW	
3.	David YH FU	
4.	Stella SM LO	
5.	David J SIMMONDS	
6.	Patrick HK SUNG	
7.	Flora F WANG	
8.	Bill WM WANG	
9.	WEI Fang	
10.	YANG Liang	
11.	Alban TK YEUNG	
12.	Matthew WH YOUNG	
13.	William WY ZHANG	

Name: \_\_\_\_\_  
(Surname, Other names) (in BLOCK LETTERS)

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

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

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

**IMPORTANT:**

1. As envelopes marked 'Ballot Form' will remain unopened until the meeting of the Scrutineers, Members are asked **NOT** to enclose any other correspondence with the Ballot Form.
2. If you need help with regard to your membership number or if you have any queries, please contact the Institute at: [member@hkcgj.org.hk](mailto:member@hkcgj.org.hk).