



香港聲學學會

Hong Kong Institute of Acoustics

Nomination for *Chairman/Committee Members

Hong Kong Institute of Acoustics

(for election at the 2022 AGM on Wednesday, 25th May 2022)

If you like to nominate any Committee Member as Chairman, or any Corporate Member(s) to join the Committee, please complete and send this nomination form to Mr Horus CHAN by email at admin@hkioa.org OR fax at 2786 5728, on or before 11th May 2022 (Wednesday).

Name of Candidate: _____ (for election as *Chairman/Committee Member)

Membership No.: _____

Proposer: _____ Signature: _____

Membership No.: _____

Seconded: _____ Signature: _____

Membership No.: _____

Note: The following existing Committee Members are due for retirement: Mr. Chris KT KWOK, Mr. Aaron SW LUI, Dr Clief CK TANG and Professor SK TANG. Upon the retirement a Committee Member to take up the Chairmanship, there will be a total of **5 vacancies** in the new term. So far, the Committee has already received nominations of Dr Calvin KF CHIU for **election as Chairman**; 3 candidates - Mr. Franki CK CHIU, Ms. Claudine KY LEE, and Mr. Joe CS LEUNG for **election**, and 2 candidates - Mr. Chris KT KWOK and Mr. Aaron SW LUI for **re-election as Committee Members**.

[Further information about election of the Chairman and Committee Members could be found in the Memorandum & Articles of Association at the Institute's website

<http://hkioa.org/pdf/MoA-HKIOALimited.pdf>] * delete as appropriate

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2022 AGM of the Hong Kong Institute of Acoustics

Reply Form

Name of Member: _____ Membership No.: _____ Tel. No.: _____

Email address: _____

Please indicate if you will attend the following events on **Wednesday, 25th May 2022**.

YES

NO

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Annual General Meeting at 7:00 pm [Waiting room function will start at 6:45 pm]

Please send this reply form to Mr Horus CHAN by email at admin@hkioa.org OR fax at 2786 5728, on or before 11th May 2022 (Wednesday).



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Hong Kong Institute of Acoustics

PROXY

I, _____ (Membership No. _____), being a Voting Member of the Hong Kong Institute of Acoustics, hereby appoint _____ of _____ or failing him _____ of _____ as my proxy for me and on behalf at the 2022 Annual General Meeting of the Institute to be held on the 25th day of May 2022 and at any adjournment thereof.

Signed this _____ day of _____.

Signature: _____

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Remarks:

The venue and time of the Annual General Meeting are as follows:

Venue: **Virtual Meeting Room via Zoom.**

Time / Date: 7:00 pm. on Wednesday, 25th May 2022

Any eligible voting member not attending the AGM online but wishing to vote on the resolutions to be tabled at the AGM, can appoint Mr. Aaron LUI, the Hon. Secretary of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form. The proxy form shall reach Mr Horus CHAN by email at admin@hkioa.org OR fax at 2786 5728, on or before 11th May 2022 (Monday).

A proxy need not be a Member of the Institute. However, only a Corporate Member who has paid every subscription and other sum (if any) which shall be due and payable to the Institute in respect of its membership shall be entitled to be present or to vote on any question at an AGM.

[Further information about the appointment of a proxy could be found in the Memorandum & Articles of Association at the Institute's website: <http://hkioa.org/pdf/MoA-HKIOALimited.pdf>]