

**Nomination for Committee Members**  
**Hong Kong Institute of Acoustics**

(for election at the 2023 AGM on Wednesday, 31<sup>st</sup> May 2023)

If you like to nominate any Corporate Member(s) to join the Committee, please complete and send this nomination form to Dr Horus CHAN by **email** at [admin@hkioa.org](mailto:admin@hkioa.org) on or before 24<sup>th</sup> May 2023 (Wednesday).

**Name of Candidate:** \_\_\_\_\_ (for election as Committee Member)

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

**Proposer:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

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

**Secunder:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

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

**Note:** The following existing Committee Members shall retire : 1) Mr James CHOI, 2) Mr Wilson HO, 3) Mr Alson PANG, 4) Mr Him TANG, & 5) Mr Ken WONG (following the alphabetical order of their surname). So far, the Committee has already received nominations of 1 candidate – Dr Cindy CHEUNG for **election**, and 4 candidates – Mr James CHOI, Mr Alson PANG, Mr Him TANG, and Mr Ken WONG for **re-election** as **Committee Members**.

[Further information about election of the Committee Members could be found in the Memorandum & Articles of Association at the Institute’s website <https://hkioa.org/pdf/MoA-HKIOALimited.pdf> ]

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**2023 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, 31<sup>st</sup> May 2023**.

**YES**      **NO**  
( )      ( )      **Annual General Meeting** at 7:00 pm

( )      ( )      **Dinner** at 8:00 pm

Please send this reply form to Dr Horus CHAN by **email** at [admin@hkioa.org](mailto:admin@hkioa.org) on or before 24<sup>th</sup> May 2023 (Wednesday).

## PROXY

I, \_\_\_\_\_ (Membership No. \_\_\_\_\_),  
being a Voting Member of the Hong Kong Institute of Acoustics, hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_ or failing him  
\_\_\_\_\_ of \_\_\_\_\_ as the proxy for  
me and on behalf at the 2023 Annual General Meeting of the Institute to be held on the 31<sup>st</sup> day of  
May 2023 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:           **Grand Ballroom III, 1/F, Crowne Plaza, Hong Kong Kowloon East (3 Tong  
Tak Street, Tseung Kwan O, Kowloon, Hong Kong)**

Time / Date:   7:00 pm on Wednesday, 31<sup>st</sup> May 2023

Any eligible voting member not attending the AGM but wishing to vote on the resolutions to be tabled at the AGM, can appoint Dr Calvin CHIU, Chairman 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 Dr Horus CHAN by email at [admin@hkioa.org](mailto:admin@hkioa.org) for not less than 48 hours before the time for the meeting at 7:00 pm on Wednesday, 31<sup>st</sup> May 2023.

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: <https://hkioa.org/pdf/MoA-HKIOALimited.pdf> ]