

**Nomination for Committee Members,
Hong Kong Institute of Acoustics**
(for election at the 2021 AGM on Wednesday, 21st April 2021)

If you like to nominate any Corporate Member(s) to join the Committee, please complete and send this nomination form to Ms. Nicole CHAN by email at admin@hkioa.org OR fax at 2786 5728, preferably on or before 7th April 2021 (Wednesday).

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

Membership No.: _____

Proposer: _____ Signature: _____

Membership No.: _____

Second: _____ Signature: _____

Membership No.: _____

Note: The following existing Committee Members are due for retirement: Mr. Henry CHAN, Dr. Calvin CHIU, Ir. Wilson HO, Dr. Randolph LEUNG. So far, the Committee has already received nomination for the re-election of Mr. Henry CHAN, Dr. Calvin CHIU, Ir. Wilson HO and Dr. Randolph LEUNG.

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

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2021 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, 21st April 2021**.

<u>YES</u>	<u>NO</u>	
()	()	Annual General Meeting at 7:00 pm [Waiting room function will start at 6:45 pm]

Please send this reply form to Ms. Nicole CHAN by email at admin@hkioa.org OR fax at 2786 5728, preferably on or before 7th April 2021 (Wednesday).



香港聲學學會

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 2021 Annual General Meeting of the Institute to be held on the 21st day of April 2021 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, 21st April 2021

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 Ms. Nicole CHAN by email at admin@hkioa.org OR fax at 2786 5728, preferably on or before 19th April 2021 (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>]