

Appendix C – Proxy Form

**Project Management Institute Hong Kong Chapter
Proxy Form¹ for Special Meeting
To be held on 24 January 2017**

I, _____ (Full Name²) with PMIHK Membership No. _____, hereby appoint _____ (Full Name²) with PMIHK Membership No. _____ as my proxy³ to attend and vote for me on my behalf at the Special Meeting of PMI Hong Kong Chapter to be held on Tuesday, 24 January 2017 at 7:30 p.m. and at every adjournment thereof on the undermentioned resolutions.

Please find below my vote on each resolution as indicated with a cross (X) in the box of “For” or “Against”⁴.

	Resolutions	For	Against
1	To approve the formation of “Project Management Institute Hong Kong Chapter LIMITED 項目管理專業學會香港分會有限公司” (“PMIHK Chapter Limited”) under the Companies Ordinance in the form of limited by guarantee and registration of PMIHK Chapter Limited under s88 of Inland Revenue Ordinance as charitable organization and authorize the Board of Directors of the Institute to make the necessary applications	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the transformation of the Project Management Institute Hong Kong Chapter to the PMIHK Chapter Limited upon the formation of the PMIHK Chapter Limited	<input type="checkbox"/>	<input type="checkbox"/>
3	To authorize the Board of Directors to make necessary amendments on the Articles of PMIHK Chapter Limited in compliance with the Companies Ordinance and relevant laws and regulations upon the request of Inland Revenue Department and Companies Registry	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date:

Note:

1. To be valid, this form must be completed, signed and received at the registration counter prior to the commencement of the meeting. By completing and returning this form, you are not prevented from attending the meeting in person if you later decide to do so. However, your attendance will revoke the appointment of a proxy.
2. Please insert in **BLOCK CAPITAL LETTERS** your full name which should be the same as your PMI Hong Kong Chapter membership information.
3. Your proxy must be another member of the PMI Hong Kong Chapter who is eligible to vote at this meeting. A proxy must vote in accordance with any instructions given by the member by whom they are appointed.
4. In the absence of such indication the proxy will be regarded as abstaining from voting and the form will not be counted into the total number of votes.