

THE ACTUARIAL SOCIETY OF HONG KONG

FORM OF PROXY

TO BE RETURNED ON OR BEFORE 12:00 NOON ON 9 DECEMBER 2020

I, _____, being a Voting Member of the Actuarial Society of Hong Kong, hereby appoint

the President or Chairman of the Meeting or

_____ of _____ or failing him/her _____ of _____ as my proxy

to vote for me on my behalf at the 2020 Annual General Meeting of the Society to be held at the office of **Connexus Travel, Unit 501, 5/F, Tower B, Manulife Financial Centre, 223 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong** on the 11th day of December 2020 at 12:00 noon and at any adjournment thereof.

Signature

Name of Member
(in Block Letters)

Signed this _____ day of _____, 2020

N.B. A Voting Member may appoint a proxy (who is a Voting Member) to exercise all or any of the Voting Member's rights to attend and to speak and vote by completing the Proxy Form and returning it to the ASHK office according to the instructions on it **on or before 12:00 noon on Wednesday, 9 December 2020**.