

Nomination of Chairman* / Committee Member*
Hong Kong Institute of Acoustics

(for election at the 2024 AGM on Thursday, 23rd May 2023)

If you like to nominate any Corporate Member(s) to join the Committee, or any Committee Member to be the Chairman, please complete and send this nomination form to Dr Horus CHAN by email at admin@hkioa.org AND post to Hong Kong GPO Box 7261, on or before 17th May 2024 (Friday).

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

Membership No.:_____

Proposer:_____ **Signature:**_____

Membership No.:_____

Secunder:_____ **Signature:**_____

Membership No.:_____

Note:

- i) Dr Calvin CHIU shall retire from the post of Chairman in the coming 2024 – 25 Session, and the Committee has received nomination of Mr Henry CHAN standing for election as Chairman.
- ii) The following existing Committee Members shall also retire : 1) Ms Claudine LEE, 2) Mr Joe LEUNG, and 3) Dr Randolph LEUNG (following the alphabetical order of their surname). So far, the Committee has received nominations of 1 candidate – Dr Jeffrey TAM standing for **election**, and 3 candidates – Ms Claudine LEE, Mr Joe LEUNG, and Dr Randolph LEUNG standing for **re-election** as **Committee Members**.
- iii) For information & rules about the election of Chairman and Committee Members could be found in the Memorandum & Articles of Association at the Institute’s website [MoA-HKIOALimited.pdf](#)]

* Delete as appropriate

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 2024 Annual General Meeting of the Institute to be held on the 23rd day of
May 2024 and at any adjournment thereof.

Signed this _____ day of _____.

Signature: _____

Remarks:

The venue and time of the 2024 Annual General Meeting are as follows:

Venue: **Luxembourg Halls, 3/F Regal Kowloon Hotel, (71 Mody Road, Tsimshatsui, Hong Kong**

Time / Date: 7:00 pm on Thursday, 23rd May 2024

- i) Any eligible voting member not attending the AGM but wishing to vote on the resolutions to be tabled at the AGM, can appoint Mr Aaron LUI, Hon. Secretary of the HKIOA 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 the Committee or Dr Horus CHAN by email at admin@hkioa.org for not less than 48 hours before the time for the meeting at 7:00 pm on Thursday, 23rd May 2024.
- ii) No person other than a Corporate Member of the Institute who shall have 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 business at an AGM.
- iii) Information and rules about the appointment of a proxy could be found in the Memorandum & Articles of Association at the Institute's website: [MoA-HKIOALimited.pdf](#)]