

HONG KONG PRINTED CIRCUIT ASSOCIATION LIMITED
ELECTION FORM FOR MEMBERS OF THE 10TH EXECUTIVE COMMITTEE
AT THE 19TH ANNUAL GENERAL MEETING

香港綫路板協會有限公司
第十九屆週年會員大會 – 第十屆執行委員會委員選舉表格

To nominate one or more Corporate Members as the candidates of the election of members of the 10th Executive Committee of Hong Kong Printed Circuit Association Limited pursuant to the Articles of Association.

NOTES:

PROCEDURE FOR NOMINATION

Candidates (**must be a Corporate Member**) for the election to the offices of the Executive Committee shall be nominated by **two Corporate Members** of the Association (one proposer and one seconder).

All election forms, signed by the candidate, the proposer and the seconder shall be deemed to be the candidate's consent to stand for election and must reach the Association at least 7 days before the date of the Annual General Meeting. Therefore, the election forms must reach the Association on or before **26 July 2019**.

PROCEEDINGS AT ELECTION

At the Annual General Meeting, proposed nominations put to vote shall be decided by ballot. In case of an equality of votes, the Chairman shall be entitled to a second or casting vote.

根據香港綫路板協會有限公司章程，提名一名或多名公司會員競逐第十屆執行委員會成員。

註：

提名程序

委員會候選人 (**必須為公司會員**) 應被**兩名公司會員**提名 (一名提名人及一名和議人)。

所有選舉表格，經候選人、提名人及和議人簽署後，將被視為候選人有意參與選舉，並應於週年會員大會七日前交到協會。因此，選舉表格必須於**二零一九年七月二十六日**或之前送達。

選舉程序

於週年會員大會上，提名建議將以點票投票方式進行表決。如出現相同票數情況，主席將有權投下第二票。

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第十九屆週年會員大會 – 第十屆執行委員會委員選舉表格

| Candidate 候選人 (Must be a representative of Corporate Member 必須為公司會員代表) | |
|---|---|
| Name of Representative of Corporate member 公司會員代表姓名 | : |
| Position 職位 | : |
| Name of Corporate Member 公司會員名稱 | : |
| Signature of Representative of Corporate member with Company Chop 公司會員代表簽署及公司蓋章 | : |
| Proposer 提名人 (Must be a representative of Corporate Member 必須為公司會員代表) | |
| Name of Representative of Corporate member 公司會員代表姓名 | : |
| Name of Corporate Member 公司會員名稱 | : |
| Signature of Representative of Corporate member with Company Chop 公司會員代表簽署及公司蓋章 | : |
| Secunder 和議人 (Must be a representative of Corporate Member 必須為公司會員代表) | |
| Name of Representative of Corporate member 公司會員代表姓名 | : |
| Name of Corporate Member 公司會員名稱 | : |
| Signature of Representative of Corporate member with Company Chop 公司會員代表簽署及公司蓋章 | : |

Dated this _____ date of _____ 2019

日期：二零一九年____月____日