

13th November 2020

To All Regular Members,

**2021 Annual General Meeting
Nomination of Members for Election as Board of Directors**

Nominations are invited for election as Board of Directors of The Hong Kong Society of Financial Analysts Limited (the "**Society**") at the 2021 Annual General Meeting of the Society.

If you wish to stand for election, please complete the enclosed Nomination Form and return it to the registered office of the Society (14/F, BOC Group Life Assurance Tower, 136 Des Voeux Road Central, Hong Kong). **Original** of Nomination Form and a short biography of nominee must be received by the Society no later than the nomination closing date of 2nd December 2020. For the avoidance of doubt, Nomination Form sent by facsimile or electronic means will not be accepted. A list of the nominees and their biographies will be posted on the website of the Society (<https://www.cfahk.org>) on or before 6th January 2021.

Yours faithfully,
For and on behalf of the Board of Directors

Richard MAK

Chairman

Encl.

NOMINATION FORM

NOMINATION OF MEMBER FOR ELECTION AS EXECUTIVE DIRECTOR

We, the undersigned, being Regular Members of The Hong Kong Society of Financial Analysts Limited ("the Society"), hereby nominate the following member of the Society for election as Executive Director at the 2021 Annual General Meeting of the Society.

Nominee : _____
(Surname) (Other names) (Membership No.)

Nominators :

No.	Surname, Other Names (in Block Letters)	Membership No.	Signature	Date (dd/mmm/yy)

(Please provide additional sheet for more nominators)

I, the member being nominated, have been ordinarily resident in Hong Kong for the past two consecutive years and do not have any criminal record nor any unfavourable public record with any regulatory body in any jurisdiction relevant to the Society. I am eligible to be elected as Executive Director of the Board of Directors subject to Article 83. I do hereby consent to my nomination and agree to act as Executive Director of the Board of Directors if elected.

Nominee : _____
(Surname) (Other names) (Signature)
(Membership No.: _____)

Dated this _____ day of _____

Note:
Pursuant to Article 82 of the Society's Articles of Association, all nominations must be received by the Society at 14/F, BOC Group Life Assurance Tower, 136 Des Voeux Road Central, Hong Kong on or before 2nd December 2020. For the avoidance of doubt, Nomination Form sent by facsimile or electronic means will not be accepted. The Nominee should ensure the Nominators are Regular Members of the Society and must obtain no less than sixty nominations for election.