

# Form of Proxy



Asia Transformation & Turnaround Association Limited Annual General Meeting to be held on at 5pm on 9 June 2023.

I, **[Member]** (insert name of Member)  
hereby appoint

**[Proxy name]**

as my proxy to vote and act for me and on my behalf at the Annual General Meeting and at any adjournment thereof. (See note 1 below)

I desire this Form of Proxy to be used as indicated by an 'X' in the relevant box below. (See note 2 below)

Motion	For	Against	Abstain
1. To receive and consider the Annual Accounts for the year ended 30 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To reappoint Messrs. M.S.P. SHING & CO. Certified Public Accountants, as Auditors, at remuneration to be determined by the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature: \_\_\_\_\_

Date: [Click or tap to enter today's date.](#)

## Notes

1. If you wish to appoint as proxy another person, please insert the name of that other person in the space provided and delete the words "the Chairman of the AGM". Any alteration to this Form of Proxy must be initialled by the person who signs it.
2. If you wish your proxy to cast your votes for or against a resolution you may insert an 'X' in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an 'X' in the 'Abstain' box. An 'Abstain' is not a 'vote' and will not be counted in the calculation of the votes 'For' and 'Against' a resolution. If you do not indicate how your proxy will vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your proxy thinks fit. Your proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the AGM.
3. This Form of Proxy must be signed by the Member.
4. To be valid, forms of proxy must be lodged at the registered office of the Association (Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong) or by email to [admin@asiatta.com](mailto:admin@asiatta.com) 48 hours before the General Meeting. Completion and return of the Form of Proxy will not preclude a Member from attending or voting in person.