

# THE HONG KONG CHARTERED GOVERNANCE INSTITUTE

## BALLOT FORM – ELECTION TO 2022 COUNCIL



With regard to the election to 2022 Council of The Hong Kong Chartered Governance Institute (the 'Institute'), Council members Ernest CH Lee, Professor CK Low, Natalia KM Seng and Xie Bing who are due to retire from Council towards the end of calendar year 2021, being eligible, have offered themselves for re-election.

In addition to the four retiring Council members, five candidates namely Professor Alan KM Au, Dr. Gao Wei, Luo Nan, Calvin SF Tang and Edmund CS Wong, have been nominated for election. As the number of candidates exceeds the number of vacancies to be filled, the election to the 2022 Council shall be conducted by a postal ballot. Members who wish to vote for the candidates standing for election to Council must complete and return this Ballot Form in accordance with the following provisions:

1. Votes are to be entered by placing a cross (X) in the appropriate box below. Any other mark or indication against the name of any candidate may render the Ballot Form invalid.
2. Votes may be cast for one or more candidates, up to a maximum of SEVEN. Each member may cast no more than one vote for each candidate.
3. Members should complete and return one Ballot Form only. Submission of a second or subsequent Form (with submission based on the date of the Ballot Form) will render votes invalid unless accompanied by clear instructions that the subsequently submitted Form is intended to replace the Form submitted prior to the second or subsequent Form(s).
4. To be valid, Members must enter their names and membership numbers on the Form and must sign and date the Form in the appropriate space provided below.
5. **Any Member whose subscription remains outstanding on Monday, 29 November 2021 shall not be entitled to vote.**
6. The **ORIGINAL signed** Ballot Form must be delivered to the Institute's Secretariat in person or by post in an envelope clearly marked **'BALLOT FORM' NO LATER THAN 6.00PM ON MONDAY, 29 NOVEMBER 2021**. Forms received after that time will not be counted. Failure to comply with any of the foregoing rules may render votes invalid. The election will be conducted in accordance with Article 56 of the Institute's Articles of Association.

	Candidate Name	Vote
1.	LEE Chun Ho (Ernest)	
2.	Professor LOW Chee Keong	
3.	SENG SZE Ka Mee Natalia	
4.	XIE Bing	
5.	Professor AU Kai Ming Alan	
6.	Dr. GAO Wei	
7.	LUO Nan	
8.	TANG Siu Fung Calvin	
9.	WONG Chun Sek Edmund	

Name: \_\_\_\_\_ Membership No.: \_\_\_\_\_  
(Surname, Other names) (in BLOCK LETTERS)

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

- IMPORTANT:**
1. As envelopes marked 'Ballot Form' will remain unopened until the meeting of the Scrutineers, Members are asked **NOT** to enclose any other correspondence with the Ballot Form.
  2. If you need help with regard to your membership number or if you have any queries, please contact the Institute at: [member@hkcgi.org.hk](mailto:member@hkcgi.org.hk).