



香港稅務學會
THE TAXATION INSTITUTE OF HONG KONG
(Incorporated in Hong Kong as a company limited by guarantee)

CTA
註冊稅務師
Certified Tax Adviser

The Taxation Institute of Hong Kong
(香港稅務學會)
(The “Institute”)

To: All members of the Institute

Notice of an Election of Eight Members to the Council

1. Pursuant to Article 62 of the Articles of Association, at each Annual General Meeting to be held after 2017, one third of the elected members of Council for the time being or (if their number is not 3 or a multiple of 3) then the number nearest to but greater than one third shall retire and be eligible for re-election. The elected Council Members to retire pursuant to the preceding sentence shall be those persons who have been longest in office since their last election, but as between persons who became elected Council Members on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot. The eight Council Members to retire are as follows:

- CHOY Kuen On, Ben
- HUNG, Francis Philip Thaddeus
- LAU Kum Tao, Alan
- NG Kam Wah, Webster
- PANG Tsun Loy, Michael
- TAI Pak Kwan, Parken (Co-opted Council Member)
- WONG Chun Nam, Duffy
- YEUNG Ka Yin, Karmen

As stipulated in Article 63, Council members retiring at an Annual General Meeting shall be eligible for re-election without nomination.

2. Nominations are now sought for this election. Electors (members of the Institute who are entitled to vote) may nominate candidate(s) for the vacancies. Nominations should be made on the attached form or by letter. Each nomination shall be signed by a proposer (who must be an elector), a seconder (who must also be an elector) and the nominee giving consent to act if elected. Please refer to the Schedule attached for details of the election.
3. If you have any questions or require any other information, please contact the Secretariat at 2810-0438; or tihkadm@tihk.org.hk.

Michael Pang
Honorary Secretary

Hong Kong, 18 July 2019

The Taxation Institute of Hong Kong

ELECTION SCHEDULE

Articles under which an election to the Council is held:	Articles 62 and 63 of the Institute's Articles of Association.
Seats for which nominations are sought:	Eight elected members of the Council.
Eligible candidates:	Fellows or Associates of the Institute ordinarily resident in Hong Kong, as stipulated in Article 61 of the Institute's Articles of Association.
Eligible electors:	Members of the Institute entitled to vote, as stipulated in Article 64 of the Institute's Articles of Association.
Election regulations:	Articles 61 to 65 and 67 of the Institute's Articles of Association, available at: http://www.tihk.org.hk/v2/about/memorandum
Period of office:	Three years from the next Annual General Meeting.
Provisional timetable of election:	
Nominations to be made by:	5:30 p.m., 31 July 2019.
Nominations posting period (both dates inclusive):	1 to 7 August 2019.
If the candidates running for election are more in number than the vacancies:	
Ballot forms will be issued on:	9 August 2019.
Ballot forms must be returned by:	5:30 p.m., 23 August 2019. (The ballot forms must reach the Secretariat before the deadline.)
Result of the election will be announced on:	30 August 2019, during the 47 th Annual General Meeting of the Institute.

Hong Kong, 18 July 2019

Please return to the Secretariat at
21/F, Kam Sang Building, 255-257
Des Voeux Road Central, Hong Kong
by **5:30 p.m., 31 July 2019.**

The Taxation Institute of Hong Kong

NOMINATION FORM

Election of Eight Members to the Council

In accordance with Article 63 of the Institute's Articles of Association, I hereby nominate the following member to stand for election as a Member of the Council:

Name and Particulars of Nominee

Nominee's Name (in full): _____ Tel: _____

Correspondence Address: _____

Proposer's Signature: _____

Proposer's Name (in full): _____

Proposer's Membership No.: _____

Date: _____

Secunder's Signature: _____

Secunder's Name (in full): _____

Secunder's Membership No.: _____

Date: _____

Confirmation of Acceptance by Nominee

I, _____ (nominee) hereby confirm that I am prepared to stand for election as a Member of the Council.

Nominee's Signature: _____

Nominee's Name (in full): _____

Nominee's Membership No.: _____

Date: _____