

VOTING FORM

Annual General Meeting of the French Chamber on 30 September 2021 at 5:00 pm

Note to Members:

- Kindly use this voting form if you wish to vote in writing at the Annual General Meeting of the French Chamber to be held on Thursday 30 September 2021 at 5:00 pm.
- Voting forms may be delivered by hand or sent by email to the French Chamber (sophie.leconte@fccihk.com) and shall be received at least 48 hours before the Annual General Meeting (i.e. on 28 September at 5:00 pm at the latest).

I. LIST OF PROPOSED RESOLUTIONS (EXCLUDING RESOLUTIONS RELATING TO THE ELECTION OF COUNCILLORS)

Please tick the appropriate box for each draft resolution.

PROPOSED RESOLUTIONS	For	Against	Vote withheld
"That the Minutes of the last Annual General Meeting ("AGM") of the French Chamber held on 24 September 2020 be approved."			
"That the audited financial statements of the French Chamber for the year ended 30 June 2021 together with the report of the Council and the auditors' reports thereon be approved."			
"That Baker Tilly be appointed auditors of the French Chamber to hold office until the end of the next annual general meeting of the French Chamber which will be held to consider the audited financial statements of the French Chamber for the year ending on 30 June 2022 and to fix their remuneration at an annual fee of HK\$ 44,700."			
"That the number of the members of the Council be fixed at 40."			

II. PROPOSED RESOLUTIONS RELATING TO THE ELECTION OF COUNCILLORS

Note to Members:

- The list of candidates (the “Candidates”) for the election of members of the Council of the French Chamber is as follows:

1. Charles D’HAUSSY	5. Frantz HOTTON – representing Pernod Ricard Asia
2. Christophe MAQUET – representing Veolia Environmental Services China Ltd	6. Jean-Remi LOPEZ
3. Claire BALAY – representing Club Mediterranee (Club Med) Hong Kong Ltd	7. Krystyna WINCKLER – representing AARRTT
4. Edouard O’NEILL – representing Credit Agricole Corporate and Investment Bank	8. Jean-Roch MARTIN – representing Finance Advisory Board Ltd
	9. Philippe DELORME – representing Schneider Electric

- Considering that the total number of Candidates (i.e. 9) is equal to the total number of available seats (9) on the Council of the Chamber, we invite members either:
 - to elect **all** the Candidates as members of the Council of the French Chamber (in that case, you may wish to tick the box “for” in Part A below);
 - or
 - to vote for **selected Candidates only** on an individual basis (in that case, you may wish to tick the box “against” in Part A below and tick the names of individual Candidates you wish to elect pursuant to Part B below).

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Part A – Election of **all** candidates as members of the Council of the Chamber

Please tick the appropriate box for the below resolution.

PROPOSED RESOLUTION	For	Against	Vote withheld
“That all the 9 Candidates be elected as members of the Council of the French Chamber.”			

Part B – Election of individual candidates as members of the Council of the French Chamber

***Note to Members:** this part B shall be completed and may be applicable in the event a majority of members has voted against the election of all candidates pursuant to the resolution in Part A above.*

I hereby vote for the individuals next to the names of whom I have placed an "✓" below to be elected as members of the Council of the Chamber:

<u>Candidate</u>	<u>✓</u>	<u>Candidate</u>	<u>✓</u>
1. Charles D'HAUSSY		5. Frantz HOTTON – representing Pernod Ricard Asia	
2. Christophe MAQUET – representing Veolia Environmental Services China Ltd		6. Jean-Remi LOPEZ	
3. Claire BALAY – representing Club Mediterranee (Club Med) Hong Kong Ltd		7. Krystyna WINCKLER – representing AARRTT	
4. Edouard O'NEILL – representing Credit Agricole Corporate and Investment Bank		8. Jean-Roch MARTIN – representing Finance Advisory Board Ltd	
		9. Philippe DELORME – representing Schneider Electric	

Note to Members:

- *The number of votes in favour of candidates shall not exceed the number of available seats (9) on the Council of the French Chamber.*
- *Candidates will be elected if they are approved by more than 50% of the members who (being entitled to do so) vote in person, in writing or through their appointed proxy.*