



FORM OF PROXY INSTRUCTIONS

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

Note to Members:

- A Member who appoints a proxy may use this form to instruct the proxy how to vote on resolutions submitted for the Annual General Meeting of the French Chamber to be held on Thursday, 30 September 2021 at 5:00 pm.
- This form does not constitute an appointment and should be sent to the proxy directly, not to the French Chamber (to be used only if a proxy is appointed).

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 French 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 French 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.”			

