

To: Hong Kong Securities and Investment Institute

Appointment of Authorised Representative for Corporate Member

Organisation Name:	(the "Organisation")
Membership No.	

It is confirmed that our Organisation is a Corporate Member of Hong Kong Securities and Investment Institute (the "Institute").

IT WAS RESOLVED that the following person be appointed as the Organisation's authorised representative to attend, act and vote on our behalf at the Annual General Meeting (AGM) or Extraordinary General Meeting (EGM) of the Institute and at any adjournment thereof, with power, where applicable, to accept short notice of such meeting or adjourned meeting. The authorised representative will be valid until the Institute has received any contrary instruction by written notice.

Authorised Person

Name	HKID / Passport No.	Specimen Signature
Email:		Tel:

Contact Person (optional)

Name	Email	Tel

Official Chop and Authorised Signature

Name:
Title:

Date

Please return the completed and original form to the Institute and attention to:
Company Secretary
Hong Kong Securities and Investment Institute
Room 510, 5/F, Wing On Centre, 111 Connaught Road Central, Hong Kong