

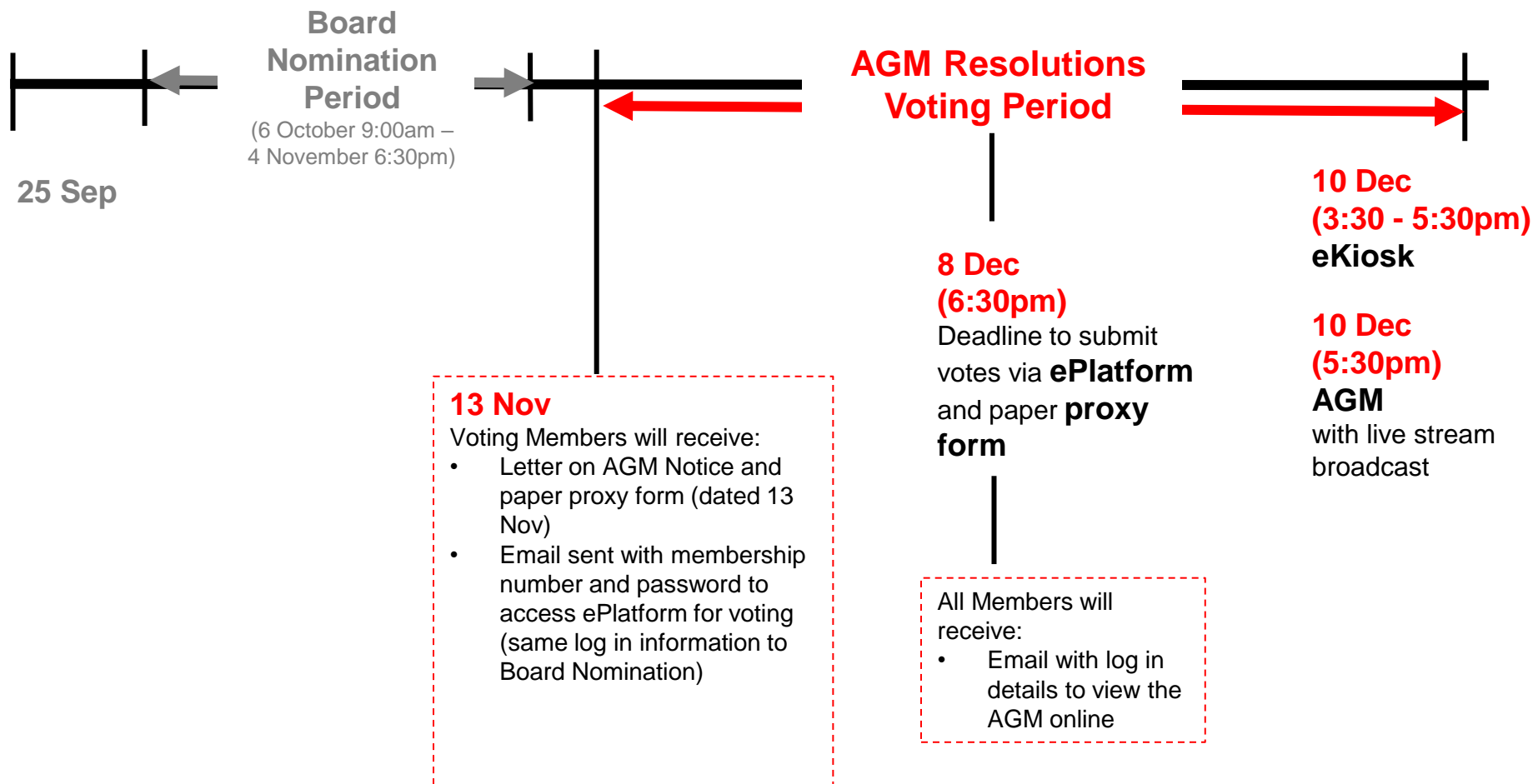
# 23<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)

## AN EASY GUIDE TO AGM VOTING (Updated: 3 December 2020)



- **Key Dates**
  
- **AGM Voting**
  - Voting Members
  - Voting Methods
  - ePlatform Access
  - ePlatform Interface
  - eKiosk *(NEW)*
  
- **Contact Details**

# Key Dates



Who can vote?

- Senior Fellows (SFHKSI);
- Fellows (FHKSI);
- Ordinary Members (MHKSI); and
- Authorised Representatives of Corporate Members

**Note:**

***Voting Members should ensure that they have settled their outstanding membership fees by 30 November 2020. For assistance, please email [member@hksi.org](mailto:member@hksi.org).***

***Voting Members should only choose ONE voting method and only the LATEST submitted vote by any means will be counted.***

**13 November – 6:30pm, 8 December 2020**

## **1. ePlatform**

Membership number and password to access the ePlatform have been emailed to Voting Members earlier and again on 13 November (*same login information used for Board Nomination*).

## **2. Proxy**

Paper proxy form must be completed, signed and delivered to the HKSI Institute.

**3:30pm – 5:30pm, 10 December 2020**

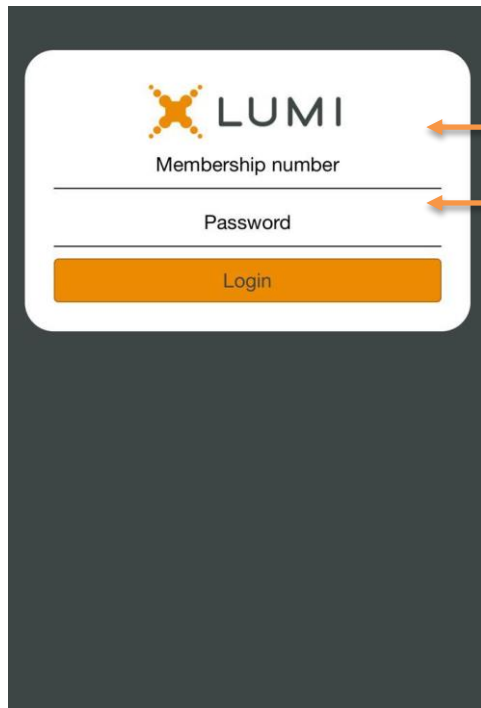
## **3. eKiosk (in person)**

Venue:

**HKSI Institute**

Voting Members will receive the voting access card on site.

- The ePlatform will be opened from **13 November to 6:30pm, 8 December 2020**.
- An email from [agm@hksi.org](mailto:agm@hksi.org) which contains the **ePlatform link, membership number and password** has been sent to you on 13 November 2020.



The screenshot shows a login form for the LUMI platform. At the top left is the LUMI logo, which consists of an orange 'X' made of dots followed by the text 'LUMI'. Below the logo is a label 'Membership number' above a horizontal input field. Underneath that is a label 'Password' above another horizontal input field. At the bottom of the form is an orange button with the text 'Login'.

**Membership number:**

e.g. M01234, FM05535, SF08765

**Password:** as per provided to you earlier or refer to our email dated 13 November 2020

## Information page

- General information on AGM date, voting channels, profiles of Board candidates, and the proposed resolutions to be considered.



### THE 23rd ANNUAL GENERAL MEETING OF HKSI INSTITUTE (AGM)

Mr. Gabriele Limonta

Votes on the Resolutions

The AGM will be held at HKSI Institute at 5:30pm, Thursday, 10 December 2020.

Voting period:  
13 November – 6:30pm, 8 December 2020

You can vote on the AGM resolutions by proxy, eKiosk or ePlatform if you are unable to attend the AGM.

Below are the three resolutions:

Resolution 1:



## Voting page



## Votes submitted



Vote received

Vote received

Note: Above screen captures of ePlatform interface are for illustration only.

- The eKiosk is an additional voting method introduced this year as part of our social distancing measures.
- It will be opened on **10 December (AGM date) from 3:30pm to 5:30pm** at the HKSI Institute.

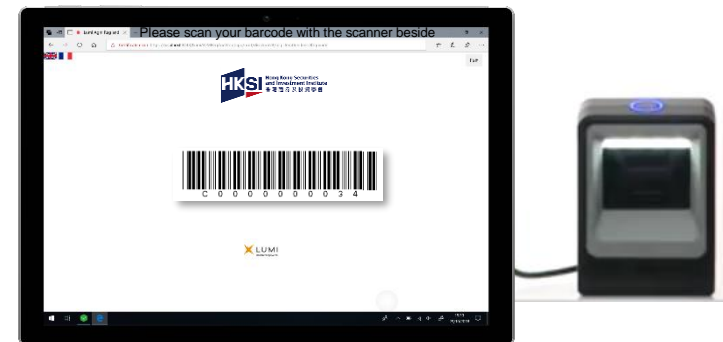
## Step 1

- Get your voting card after registration



## Step 2

- Scan your voting card with the barcode reader, and the voting touch-screen will appear

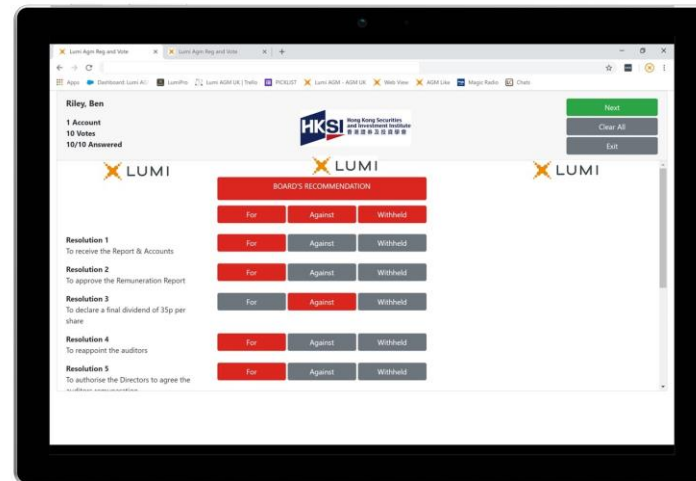


Note: Above screen captures of eKiosk are for illustration only.



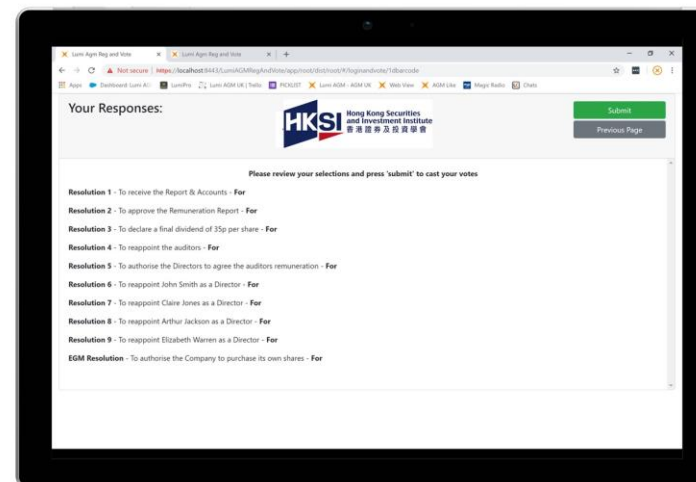
## Step 3

- Scroll down to view all resolutions and make choices on relevant options. Press “Next” button to move on



## Step 4

- Press “Submit” button to confirm your votes



Click [here](#) for a video introduction of eKiosk.

Note: Above screen captures and video of eKiosk are for illustration only.

## Contact Details

- For enquiries on AGM matters, contact  
Hotline: 3120 6100 (please press “6”)  
Email: [agm@hksi.org](mailto:agm@hksi.org)
  
- For enquiries on membership renewal matters, contact  
Telephone: 3120 6171  
Email: [member@hksi.org](mailto:member@hksi.org)