

Nomination Letter for Board Election 董事局成員選舉提名信

(VOTING MEMBER USE ONLY 只適用於具投票權會員)

1. Any Proposer¹ can propose **ONLY ONE** Prospective Candidate. If any Proposer submits more than one nomination, the nominations of such member in relation to the Prospective Candidates will be invalid and shall not be considered.

每位提名人¹只限提名一位有意參選會員，如提名多於一人，其所有提名票將被視為無效。

2. Submission deadline of Nomination Letter: 12 November 2025, 6:00pm

提名信遞交截止日期：2025 年 11 月 12 日下午 6 時正

A. Prospective Candidate's Information (TO BE COMPLETED BY THE PROSPECTIVE CANDIDATE)

有意參選會員資料 (由有意參選會員填寫)

Full Name (As stated on HK ID Card / Passport) 姓名 (必須與香港身份證 / 護照上相同)	English 英文	Chinese 中文
Membership No. (Please check the HKSI Institute Online Portal) 會員編號 (請查閱學會電子服務網站)		
Business Sector (Please tick the box as appropriate) 界別 (請在適當的方格內填上“✓”號)	<input type="checkbox"/> Academia 學術界 <input type="checkbox"/> Corporate Finance Group 企業融資業 <input type="checkbox"/> Fund Management Industry 基金管理業 <input type="checkbox"/> Futures Industry 期貨業 <input type="checkbox"/> Investment Analysts Group 投資分析業 <input type="checkbox"/> Securities Industry 證券業	

BELOW SECTIONS TO BE COMPLETED AND SIGNED BY THE PROPOSER

以下部分由提名人填寫及簽署

B. Proposer's Information 提名人資料

Full Name (As stated on HK ID Card / Passport) 姓名 (必須與香港身份證 / 護照上相同)	English 英文	Chinese 中文
Membership No. (Please check the HKSI Institute Online Portal) 會員編號 (請查閱學會電子服務網站)		

¹ Member who is qualified to vote 具投票權會員

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C. Nomination Details 提名詳情

How long have you known the Prospective Candidate, and under what circumstance(s) did you get to know or meet him/her?

請簡述你從何時及如何認識這位有意參選會員。

Briefly describe the Prospective Candidate's specific attributes and past contributions to the industry or the HKSI Institute that make him/her suitable for a Board Director position representing the selected business sector.

請簡述這位有意參選會員的個人專長，及其過往對業界或學會之貢獻，使他／她能代表所屬界別勝任董事局成員一職。

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D. Declarations 聲明

I, _____ (Legal name of the Proposer), hereby declare that:
本人，_____ (提名人之法定全名)，謹此聲明：

- ☐ All particulars and information provided in this Nomination Letter are true, complete and accurate, and I accept responsibility for the truthfulness, accuracy and completeness of the particulars.

本人在此提名信中所提供的一切資料均屬真實、完整及準確，並對資料的真實性、準確性及完整性承擔責任。

- ☐ I have not made any statements or omissions which would render such particulars untrue or misleading. I understand that providing information which is false or misleading may result in disqualification of the Prospective Candidate from the HKSI Institute Board Election and I may face disciplinary proceedings by the HKSI Institute. In such cases, the HKSI Institute may also report the matter to the relevant authority.

本人確認未曾作出或遺漏任何失實或具誤導性的陳述或資料，並明白倘若提供虛假或具誤導性的資料，學會可取消擬參選會員參加董事局成員選舉資格，且本人可能面臨學會紀律處分。學會亦可向有關機構呈報相關事宜。

Signature of Proposer 提名人簽署

Date 日期