

NOMINATION FORM
FOR DIRECTOR/EXECUTIVE COMMITTEE MEMBER

BUDDHIST TAI HUNG COLLEGE ALUMNI ASSOCIATION LIMITED (BTHCAA)

Date:

To: Company Secretary, BTHCAA

We, _____ of _____ (year of graduation of Form 5/Form 7 / Secondary 6), life / ordinary member* of BTHCAA and _____ of _____ (year of graduation of Form 5 / Form 7 / Secondary 6), life / ordinary member* of BTHCAA hereby nominate _____ of _____ (year of graduation of Form 5 / Form 7 / Secondary 6), life / ordinary member* of BTHCAA to be a member of the Board of Directors / Executive Committee of BTHCAA for the coming year.

(signatures and names of nominating members)

I, _____ of _____ (year of graduation of Form 5/Form 7 / Secondary 6), life / ordinary member* of BTHCAA, hereby accept the above nomination to stand for election as a member of the Board of Directors / Executive Committee of BTHCAA for the coming year.

(signature and name of member standing for election)

Note:

1. Please delete as appropriate at *.
2. The current Board of Directors/Executive Committee of BTHCAA shall retire at the Meeting. All ordinary and life members who are aged 18 years or above, listed as members on or before 11th February 2017 and have paid their membership fees up to 5th March 2017, are entitled to nominate and be nominated members of the Board of Directors / Executive Committee of BTHCAA.
3. A member standing for election must be validly nominated by 2 members of BTHCAA.
4. All nominations for the Board of Directors / Executive Committee members shall be in this prescribed form and shall reach the general office of Buddhist Tai Hung College at 38, Cheung Fat Street, Sham Shui Po, Kowloon by hand or by post not later than 4:00 pm on Friday, 3rd March 2017.