

HONG KONG VENTURE CAPITAL AND PRIVATE EQUITY ASSOCIATION

THE TWENTY-SECOND ANNUAL GENERAL MEETING

25 JUNE 2009, 12:00 NOON

NOMINATION FORM

To: Hong Kong Venture Capital And Private Equity Association Limited  
4010 Jardine House  
One Connaught Place  
Central, Hong Kong  
Fax: (852) 2537 0086

A. We hereby nominate ( \_\_\_\_\_ ) to be *Chairman* of the Association

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

B. We hereby nominate ( \_\_\_\_\_ ) to be *Vice Chairman* of the Association

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

C. We hereby nominate ( \_\_\_\_\_ ) to be *Secretary* of the Association

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

D. We hereby nominate ( \_\_\_\_\_ ) to be *Treasurer* of the Association

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

E. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

F. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

G. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop

H. We hereby nominate ( \_\_\_\_\_ ) to be a *Member* of the Executive Committee

Supported by: \_\_\_\_\_  
Name & Co. Chop Name & Co. Chop