



September 17th, 2022

Dear HKPUECA Members,

NOMINATION OF DIRECTORS

For the administration year 2023, five (5) vacancies in the Board of Directors are open for nomination and election (Note 1). Every member is entitled to submit a Nomination to our Board using the attached '2022 HKPUECA Nomination Form' for election. Members interested in providing service to our Association are welcome to run for these vacancies.

These five (5) vacancies will be for a 2-year term. (The Administration years are 2023-2024.)

A full Board will have 9 members. The remaining four (4) members were elected last year and will serve their second year (2023).

All nomination forms must reach the Association by e-mail (adam.keung@newworldinsure.com) or in-person to Mr Adam Keung (Chair of the Nomination Committee) or anyone of our directors or by mail post marked on or before Friday, October 7th, 2022. (HKPUECA, Suite 386, 7305 Woodbine Ave., Markham, On., L3R 3V7).

Thank you for your support of the HKPUECA.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in blue ink, appearing to read "Dickson Choy", is written over a light yellow rectangular background.

Dickson Choy
Secretary

Attached: 2022 HKPUECA Nomination Form

Note 1: Vivian Cheuk was appointed to replace Nick Wong who resigned in February, 2022. Ida Lau was appointed to replace Michael Shiu who resigned in August, 2022. Both of their appointed terms end December 31, 2022.